

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

MARCH 18, 2008



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, March 18, 2008

10:00 A.M.

Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-10.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Absent: Commissioner Beavers - 1.

INVOCATION

Jeffrey Mullins of Victory Christian Assembly Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 292574 through 292972 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Absent: Commissioner Beavers - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

VILLAGE OF BROOKFIELD

NO CASH BID REQUEST

Transmitting a Communication, dated March 12, 2008 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

RICCARDO F. GINEX, Village Manager, Village of Brookfield

The Village of Brookfield, Illinois, would like to apply to make an over-the-counter no-cash bid for the following parcel:

Volume 185 15-35-322-039-0000.

This request package contains one PIN. This parcel is located at 3844 Hollywood Avenue, Brookfield, Illinois 60513. This parcel is a three-foot wide piece of property lying south of Southview (Riverview) Avenue extending between the public alley east of Woodside Avenue to the public alley west of Rosemead Avenue, and the Village intends to improve and widen the street at that location. By allowing

the Village to obtain this parcel through the Cook County No-Cash Bid Program, the Village will benefit from the improvement and widening of Southview (Riverview) Avenue.

The ordinance passed by the Village formally requesting that a no-cash bid be made for this parcel has been submitted. The Village agrees to submit an annual report on the status of this parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance to the Cook County Office of Economic Development, 69 West Washington Street, Suite 2900, Chicago, Illinois 60602. Furthermore, the Village represents that no Third Party Request by a developer or organization exists by which the no-cash bid for this parcel located in Volume 185 with the Property Index Number 15-35-322-039-0000 will result in the conveyance of the perfected deed by the Village of Brookfield.

The Village authorizes and directs the Village attorneys, Storino, Ramello & Durkin, to obtain the tax deed to this property. The Village of Brookfield will bear all legal and other costs associated with the acquisition of this parcel.

Commissioner Sims, seconded by Commissioner Peraica, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 292940). **The motion carried unanimously.**

AUTHORIZATION TO RECORD VOTE

Transmitting a Communication, dated March 13, 2008 from

LARRY SUFFREDIN, County Commissioner

At the March 6, 2008 Board Meeting, I voted to approve an item for which I later realized I needed to vote present. I am submitting this letter so that at the next board meeting my corrected vote can be recorded publicly.

I hereby request that my vote cast on New Item #6, on the March 6, 2008 County Board New Items Agenda be recorded as present.

NEW ITEM #6

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

WILLIAM T. McHENRY, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with Motorola, Inc., Anaheim, California, for maintenance of 152 Live Scan Machines, 155 mug shot cameras, 145 mug shot printers, 144 finger print printers, and 4 servers for the Criminal Apprehension Booking System (CABS) Unit.

Reason: Motorola, Inc. is the only provider of hardware and software support for the computer equipment in the CABS Unit.

Estimated Fiscal Impact: \$355,059.00. Contract period: December 1, 2007 through November 30, 2008. (231-440 Account). Requisition No. 82310014.

Approval of this item would commit Fiscal Year 2008 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Daley, moved to reconsider the question, New Item #6 - a contract with Motorola, Inc. which was previously approved on March 6, 2008. **The motion to reconsider carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted “present”.

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

JERRY BUTLER, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, Pursuant to Cook County’s Home Rule authority under Article VII, Section 6(c) of the 1970 Constitution of the State of Illinois, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article I, Section 38-2a(i) of the Cook County Code be amended as follows:

Sec. 38-2.a. Members of the IBOD shall be selected by the following process.

Sec. 38-2a(i). A nominating Committee shall be convened no later than 14 days after enactment of this ordinance. This Nominating Committee shall include one person designated by each of the following organizations which so agree to participate as its representative: the Civic Federation of Chicago, the Civic Committee of the Commercial Club of Chicago, the Chicago Urban League, the Healthcare Financial Management Association, the Suburban Primary Health Care Council, the Illinois Public Health Association, the Metropolitan Chicago Healthcare Council, the Health and Medicine Policy Research Group, the Chicago Department of Public Health, the Cook County Physicians Association, the Chicago Federation of Labor, the Chicago Medical Society, and the Association of Community Safety Net Hospitals, and Midwest Latino Health Research Center. The Nominating Committee shall also include the following members of the Blue Ribbon Committee, Larry J. Goodman, MD, President and CEO of Rush Medical Center; Kathleen K. DeVine, President and CEO of St. Anthony Hospital; David S. Hefner, President of the University of Chicago Medical Center; Catherine A. Jacobson, CPA, Senior Vice President and CFO and Treasurer of Rush Medical Center; Valerie Jarrett, President and CEO of the Habitat Company; and Eric E. Whitaker, MD, MPH, Director of the Illinois Department of Public Health, each of these members from the Blue Ribbon Committee will be entitled to participate as a member of the Committee and each of these members from the Blue Ribbon Committee will be entitled to a vote. The Nominating Committee shall elect its chair from its own ranks. All decisions shall be by majority vote. The Nominating Committee shall recommend twenty (20) candidates for nomination and shall transmit

their names and qualifications to the President of the Cook County board within 30 days of the Nominating Committee's convening. The Board shall provide necessary funding to allow the Nominating Committee to accomplish its purpose.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Moreno, moved that the Proposed Ordinance Amendment be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Butler, Maldonado, Schneider - 3.

Nays: Daley, Claypool, Gorman, Goslin, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin - 10.

Present: Moreno, Murphy - 2.

Absent: Beavers, Collins - 2.

The motion to approve FAILED.

ORDINANCE AMENDMENT

08-O-25

ORDINANCE

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,

ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV, Division 5 Inspector General, Section 2-282(b) of the Cook County Code is hereby amended as follows:

DIVISION 5. INSPECTOR GENERAL

Sec. 2-282. Qualifications, Appointment, and Term.

(b) The Independent Inspector General shall be appointed through the following process:

(1) ~~Upon the request of the President ("President") of the Cook County Board of Commissioners, the Chicago Bar Association and the Cook County Bar Association, shall jointly submit a list of three (3) individuals to the President. The list shall be accompanied by resumes, qualifications and a brief statement detailing each individuals' credentials for the appointment of Independent Inspector General. Recommendations shall include individuals that meet the criteria of this section. With respect to the appointment of the initial Independent Inspector General:~~

a. The President of the Cook County Board of Commissioners ("President") shall request, from the Cook County Bar Association and the Chicago Bar Association (the "Bar Associations"), the names of three (3) candidates (the "Candidate List") who are duly qualified and do not possess a personal or business relationship with any county elected official. The Candidate List shall be accompanied by each candidate's résumé, qualifications, and a brief statement detailing each individual's credentials for the appointment of Independent Inspector General. The Bar Associations shall submit the Candidate List within seventy-five (75) days of the President's request for same. The Bar Associations shall provide the Board of Commissioners ("County Board") with progress reports as to the status of the search. Progress reports shall be due on the 30th, 60th, and 75th day subsequent to the President's request. The County Board shall receive and file said progress reports at the meeting of the County Board next succeeding each due date abovementioned. In the event the Bar Associations do not submit the Candidate List within seventy-five (75) days of the President's request, the County Board may waive the Bar Associations' participation and recommend alternative groups or associations to complete the Candidate List.

b. The President shall submit the Candidate List to a bi-partisan selection committee ("Selection Committee"), which the President appoints and consists of: four (4) Commissioners (two representing the majority party and two representing the minority party of the County Board), the Cook County State's Attorney and the Director of the Cook County Board of Ethics. The Selection Committee shall conduct interviews and/or any other such investigations of the candidates as the Selection Committee deems fit, and shall call a vote, within thirty (30) days of the President's submission of the Candidate List unless additional time is necessary to complete pending investigations, however, any extension shall not exceed thirty (30) days, to determine which candidate from the Candidate List shall be submitted to the County Board for consideration for the office of Independent Inspector General. With respect to the vote of the Selection Committee, the President shall maintain his ex-officio non-voting status as governed in § 2-105-(c)(2) of the Cook County Code of Ordinances. If no candidate receives a majority vote for submission to the County Board, the President shall cast the deciding vote. The Candidate which the Selection Committee selects shall be submitted to the County Board for consideration at the meeting of the Board next succeeding the vote of the Selection Committee.

c. The County Board shall call a vote for the appointment of the Candidate to the office of Independent Inspector General no later than the second meeting of the County Board following the Selection Committee's selection and submission to the Board. If the Candidate does not receive a majority vote, the nomination shall become null and void and the Selection Committee shall select a new Candidate from the remaining two candidates on the Candidate List. If none of the candidates from the Candidate List receives a majority vote, the Bar Associations shall supply a new Candidate List. Any subsequent Candidate List shall be submitted to the President within fourteen (14) days of the President's request for same.

~~(2) The President will appoint a bi-partisan selection committee ("Selection Committee") to consist of four (4) Commissioners (two representing the majority party and two representing the minority party on the Cook County Board), the Cook County State's Attorney and the Director of the Cook County Board of Ethics. The Selection Committee shall conduct interviews and/or any other such investigations of the candidates as the Selection Committee deems fit, and shall nominate one of the individuals on the list to become the Independent Inspector General. The President maintains his ex-officio non-voting status as governed in 2-105 C(2). If none of the candidates receives a majority vote, the President shall cast a deciding vote. With respect to the appointment of any Independent Inspector General subsequent to the initial Independent Inspector General:~~

a. Upon the occurrence of either a vacancy or anticipated vacancy in the position of Independent Inspector General (the "Vacancy"), the Board shall consider, at the first regularly scheduled meeting of the Board immediately succeeding the Vacancy, the selection of a professional group or association to determine the identity of a national executive search firm (the "Search Firm Selecting Association") to perform executive search services and to create a pool of the twenty (20) most qualified candidates, for the position of Independent Inspector General, produced by the search (the "Pool"). The Board shall vote on the selection of the Search Firm Selecting Association no later than the second regularly scheduled meeting of the Board, exclusive of all special and emergency meetings, immediately succeeding the Vacancy.

1. The Search Firm Selecting Association shall determine the identity of the national executive search firm no later than the fourth regularly scheduled meeting of the Board, exclusive of all special and emergency meetings, immediately succeeding the Vacancy;

2. The national executive search firm shall perform its services and submit the identities of the candidates which comprise the Pool, including résumés, qualifications, and statements detailing each member of the Pool's credentials for the appointment of Independent Inspector General, to the Candidate Review and Submission Association, defined in Section 2-282(b)(2) below, no later than the eighth regularly scheduled meeting of the Board, exclusive of all special and emergency meetings, immediately succeeding the Vacancy or within sixty (60) days of the Search Firm Selecting Association's selection of the national executive search firm, whichever date is sooner;
 3. In the event the Search Firm Selecting Association, or the national search firm, does not comply with the deadlines abovementioned, the County Board may waive the Search Firm Selecting Association's, or the national search firm, participation and recommend alternative groups or associations to complete the abovementioned duties; and
 4. The Search Firm Selecting Association, or its officers, agents, employees, and members, and the national executive search firm, or its officers, agents, and employees, shall not have a personal or business relationship with any county elected official.
- b. At the meeting of the Board wherein the vote to select the Search Firm Selecting Association is executed and finalized, the Board shall consider the selection of a professional group or association to assist the national executive search firm in the search process and to comparatively review and analyze the members of the Pool (the "Candidate Review & Submission Association"). The Board shall vote on the selection of the Candidate Review & Submission Association no later than the fourth meeting immediately succeeding the Vacancy.
1. The Candidate Review & Submission Association shall complete its comparative review and analysis of the members of the Pool no later than the tenth regularly scheduled meeting of the Board, exclusive of all special and emergency meetings, immediately succeeding the Vacancy or within thirty (30) days after receipt of all documents and materials related to the candidacy of the members of the Pool, whichever date is sooner; and
 2. The Candidate Review & Submission Association, or its officers, agents, employees, and members, shall not have a personal or business relationship with any county elected official.

- c. Within fourteen (14) days of the Candidate Review & Submission Association's completion of its comparative review and analysis of the members of the Pool, the Candidate Review & Submission Association shall provide the names of three (3) candidates (the "Candidate List") who are duly qualified and do not possess a personal or business relationship with any county elected official. The Candidate List shall be accompanied by each candidate's résumé, qualifications, and a brief statement detailing each individual's credentials for the appointment of Independent Inspector General. The national search firm and/or the Candidate Review & Submission Association shall provide the County Board with progress reports as to the status of the search. Progress reports shall be due at every second (2nd) meeting of the County Board following the confirmation and selection of the national search firm until the submission of the Candidate List to the President. The County Board shall receive and file said progress reports at each meeting of the County Board wherein said progress reports are due. In the event the Search Firm Selecting Association, the national search firm, or the Candidate Review & Submission Association do not comply with the deadlines abovementioned, the County Board may waive the aforementioned groups' participation and recommend alternative groups or associations to complete the Candidate List.
- d. The President shall submit the Candidate List to a bi-partisan selection committee ("Selection Committee"), which the President appoints and consists of: four (4) Commissioners (two representing the majority party and two representing the minority party of the County Board), the Cook County State's Attorney and the Director of the Cook County Board of Ethics. The Selection Committee shall conduct interviews and/or any other such investigations of the candidates as the Selection Committee deems fit, and shall call a vote, within thirty (30) days of the President's submission of the Candidate List unless additional time is necessary to complete pending investigations, however, any extension shall not exceed thirty (30) days, to determine which candidate from the Candidate List shall be submitted to the County Board for consideration for the office of Independent Inspector General. With respect to the vote of the Selection Committee, the President shall maintain his ex-officio non-voting status as governed in § 2-105-(c)(2) of the Cook County Code of Ordinances. If no candidate receives a majority vote for submission to the County Board, the President shall cast the deciding vote. The Candidate which the Selection Committee selects shall be submitted to the County Board for consideration at the meeting of the Board next succeeding the vote of the Selection Committee.
- e. The County Board shall call a vote for the appointment of the Candidate to the office of Independent Inspector General no later than the second meeting of the County Board following the Selection Committee's selection and submission to the Board. If the Candidate does not receive a majority vote, the nomination shall become null and void and the Selection Committee shall select a new Candidate from the remaining two candidates on the Candidate List. If none of the candidates from the Candidate List receives a majority vote, the Candidate Review &

Submission Association shall supply a new Candidate List. Any subsequent Candidate List shall be submitted to the President within fourteen (14) days of the President's request for same.

- (3) Upon the approval of a majority vote of those elected and entitled to vote on the County Board, the ~~nominated individual~~ candidate shall become the Cook County Independent Inspector General, with a term of six (6) years. ~~If the nominated individual does not receive a majority vote, the nomination shall become null and void and the Selection Committee shall select a new individual from the remaining two candidates on the list. If none of the individuals from the list receive a majority vote, the bar associations shall be asked to supply a new list.~~
- (4) Upon expiration of the Independent Inspector General's term, the President may request that the County Board reappoint the Independent Inspector General to a subsequent term. The County Board may, by a majority vote of those elected and entitled to vote, reappoint the Independent Inspector General to a subsequent term. In lieu of reappointment, the President with the advice and consent of the County Board may restart the selection process for a new Independent Inspector General as outlined in this section. The incumbent Independent Inspector General may submit his or her name to the ~~bar associations~~ Candidate Review & Submission Association as a candidate to be considered for selection and appointment.
- (5) The Cook County Bureau of Human Resources shall be responsible for ensuring that background checks are conducted on the nominees selected by the ~~bar associations~~ Bar Associations and the Candidate Review & Submission Association. The results of the background checks shall be provided to the Selection Committee prior to the interviews of candidates.

Approved and adopted this 18th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

GREGG GOSLIN, County Commissioner

Co-Sponsored by

ELIZABETH "LIZ" DOODY GORMAN and ANTHONY J. PERAICA, County Commissioners

PROPOSED ORDINANCE

AN ORDINANCE CREATING PENSION IMPACT AND BALANCED BUDGET NOTES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Sections 2-81 through 2-82 of the Cook County Code are hereby enacted as follows:

Sec. 2-81. Pension impact review.

- (a) *Short title.* This section shall be known and may be cited as the Pension Impact Review Ordinance.
- (b) *Impact note required.*
 - (1) Every measure, which proposes to make any changes to the Cook County pension system whether it be directly in the County Code or indirectly by requesting the General Assembly to make a change, before the County Board including but not limited to any ordinance, resolution, motion, contract approval, or any amendment thereto (collectively and individually "measure"), shall have prepared for it a brief explanatory statement or note ("pension impact note") which shall include a reliable estimate of the probable impact of such measure upon the County's annual budget and the pension system.
- (c) *Responsibility and deadline for furnishing the pension impact note.*
 - (1) The Secretary of the Board shall request, promptly after the introduction of the measure before the County Board, the Chief Financial Officer of the County to work with the Cook County Pension Board in preparing a pension impact note setting forth the information specified in this section regarding any measure.
 - (2) No measure may be called for a final vote by the County Board until delivery of the pension impact note according to the provisions of this section, except that whenever, because of the complexity of the measure, additional time is required for the preparation of the pension impact note the Chief Financial Officer shall provide each member of the County Board and the President of the County Board with a statement of reasons why the pension impact note cannot be supplied in seven business days, and request an extension of time not to exceed five additional business days within which such pension note is to be furnished. Such extension shall be granted only with the consent of the majority of the members of the County Board and shall not extend beyond the end of the fiscal year in which the request was made. In no event may such extensions be used to unduly delay or hinder the consideration of the measure by the County Board. The County Board shall authorize the drafting of any rules of regulations which shall be subject to County Board approval, to ensure compliance with this section.

- (3) In connection with the preparation of the pension impact note, all County officials and employees shall upon request cooperate with the Chief Fiscal Officer in providing information.
- (d) *Form and content.*
 - (1) The pension impact note shall be factual in nature, as brief and concise as may be, and shall provide as reliable an estimate, in dollars, as is possible under the circumstances. The fiscal note shall include both the immediate effect, and if determinable or reasonably foreseeable, the long-range effect of the measure.
 - (2) If, after careful investigation it is determined that no dollar estimate is possible, the pension impact note shall contain a statement to that effect, setting forth the reasons why no such estimate can be given. A brief summary or work sheet of computations used in arriving at the fiscal note figures shall be included.
- (e) *Preparation of pension impact note.*
 - (1) No comment or opinion shall be included in the pension impact note with regard to the merits of the measure for which the fiscal note is prepared; however, technical or mechanical defects may be noted.
 - (2) The work sheet shall include, insofar as practicable, a breakdown of the costs upon which the pension impact note is based. The pension impact note shall also include such other information as is required by the rules and regulations which may be promulgated by the County Board with respect to the preparation of such pension impact notes. A copy of the pension impact note shall be delivered to each member of the Board and the President of the County Board, according to the provisions of Subsection (b) of this section.
 - (3) The original of the pension impact note and the work sheet shall be signed by the Chief Financial Officer or such person as the Chief Financial Officer may designate.

(f) *No restrictions on committee testimony.* The fact that a fiscal note is prepared for any measure shall not preclude or restrict the appearance before any committee of the County Board, of any official or authorized employee of any County commission, department, agency or other entity who desires to be heard in support of or in opposition to the measure.

Sec. 2-82. Balanced budget review.

(a) *Short title.* This section shall be known and may be cited as the Balanced Budget Review Ordinance.

(b) *Appropriation Ordinance Amendment Defined.* For purposes of this Act, "appropriation ordinance amendment" means any ordinance amendment that proposes (as introduced or as amended as the case may be) to authorize, increase, decrease, or reallocate any general funds appropriation for that same fiscal year. The general funds consist of the Corporate, Public Safety, and Health Fund.

(c) *Responsibility for the Preparation and Filing of Balanced Budget Notes.* A Balanced Budget Note shall be prepared and filed in writing for every appropriation ordinance amendment. A Balanced Budget Note shall also be prepared and filed on any amendment to a appropriation ordinance amendment or any amendment to a proposed ordinance that would cause it to become a appropriation ordinance amendment. The sponsor of an appropriation ordinance amendment shall be responsible for the preparation and filing of the Balanced Budget Note upon the introduction of the proposed ordinance amendment. For any amendment to an appropriation ordinance amendment or an amendment to another bill that would cause it to become an appropriation ordinance amendment, the sponsor of the amendment shall be responsible for the preparation and filing of the Balanced Budget Note when the amendment is adopted. For any supplemental appropriation bill which is amended in Finance committee the sponsor of the bill shall be responsible for preparing and filing the Balanced Budget Note on the amended version of the bill at the time the amendment is introduced.

(d) *Filing and Distribution of Balanced Budget Notes.* Balanced Budget Notes shall be filed with the Secretary of the Board for appropriation ordinance amendments that are under consideration by Board. The Secretary shall apply a time stamp to each Balanced Budget Note it receives indicating the date and time that the Balanced Budget Note was filed. A copy of the Balanced Budget Note, clearly showing the date and time that the Note was filed, shall be immediately provided by the Secretary of the Board, to the Board President and the Chairman of the Finance Committee, the sponsor of the appropriation ordinance amendment, and, if different than the sponsor of the appropriation ordinance amendment, the sponsor of the amendment.

(e) *Form and content.*

- (1) Balanced Budget Notes shall be factual in nature, concise and shall include a brief explanation of the nature of the measure and a reliable estimate of the measure's anticipated effect (in dollars) on the County budget for that fiscal year. The Note shall include both the immediate effect and, if determinable or reasonably foreseeable, the long-range effect of the measure. A brief summary or work sheet of computations used in arriving at figures contained in the Balanced Budget Note shall be included. Each Balanced Budget Note shall include a discussion of the proposed reduction in other appropriations or increases in County revenue that would allow the measure to be adopted without adversely affecting the County budget for that fiscal year.
- (2) If an appropriations amendment ordinance appropriates money from a bond-financed fund or for the purpose of allowing the recipient department to enter into an installment-purchase or lease-purchase agreement having a total principal value in excess of \$250,000 or having a term in excess of five years, the Balanced Budget Note shall also include an estimated annual schedule of any principal and interest payments related to such appropriations.

(f) *No restrictions on committee testimony.* The fact that a balanced budget note is prepared for any measure shall not preclude or restrict the appearance before any committee of the County Board, of any official or authorized employee of any County commission, department, agency or other entity who desires to be heard in support of or in opposition to the measure.

Commissioner Goslin, seconded by Commissioner Peraica, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 292941). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

PROPOSED ORDINANCE

**AN ORDINANCE AUTHORIZING THE COMPTROLLER AND
THE BUDGET DIRECTOR TO REQUIRE PROOF OF APPROVED AVAILABLE
FUNDING BEFORE FUNDS CAN BE DISPERSED**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article VI, Section 34-376 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. GRANT FUNDED PAYMENTS

Sec. 34-376. Authorization for requirement of proof of funding.

(a) The Comptroller and Budget Director are hereby authorized to require that all payment requests on behalf of a grant funded entity or program have proof of approved available funding before any funds can be disbursed.

(b) Any payment request that causes the grant to exceed its approved budget or funding source shall be placed on budget hold until additional approved funding becomes available.

(c) Any grant, including renewable grants, whose funding will be forthcoming within six months of its start date may begin to incur expenditures, but will still be subject to the ordinance's provisions that prohibit expenditures from exceeding the approved funding source.

(d) Any grant that is expected to incur expenditures in excess of the approved budget or funding source shall obtain County Board of Commissioner's approval of the excess expenditures prior to incurring them.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Suffredin, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 292971). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE

An Ordinance providing for voter input with regards to any future Cook County tax increases which exceed the rate of inflation or consumer price index (CPI) adjustments.

WHEREAS, The County of Cook is a Home Rule unit and may, under the power granted by Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Cook County Board has recently voted to impose a \$500 million tax increase upon the residents of Cook County; and

WHEREAS, the amount of this tax increase is equal to roughly twice the amount of the actual county deficit; and

WHEREAS, this tax increase will result in Cook County having a sales tax of more than 10%, which will result in many residents fleeing to other counties to make purchases; and

WHEREAS, the decision of whether to increase taxes by such a dramatic amount should be made by the voters of Cook County.

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of Commissioners of the County of Cook, Illinois, as follows:

ARTICLE I. DEFINITIONS

- (a) *Ballot issue* means a non-recall petition or referred measure in an election.
- (b) *County* means any the County of Cook, and includes any and all entities of the County of Cook.
- (c) *Fiscal year spending* means all county expenditures and reserve increases except, as to both, those for refunds made in the current or next fiscal year or those from gifts, federal funds, collections for another government, pension contributions by employees and pension fund earnings, reserve transfers or expenditures, damage awards, or property sales.
- (d) *Inflation* means the percentage change in the United States Bureau of Labor Statistics Consumer Price Index for Cook County, all items, all urban consumers, or its successor index.
- (e) *Local growth* for the county means a net percentage change in actual value of all real property in Cook County from construction of taxable real property improvements, minus destruction of similar improvements, and additions to, minus deletions from, taxable real property.

ARTICLE II. SPENDING LIMITS

(a) The maximum annual percentage change in the county's fiscal year spending equals inflation in the prior calendar year plus annual local growth, adjusted for revenue changes approved by voters.

(b) The maximum annual percentage change in the county's property tax revenue equals inflation in the prior calendar year plus annual local growth, adjusted for property tax revenue changes approved by voters.

(c) If revenue from sources not excluded from fiscal year spending exceeds these limits in dollars for that fiscal year, the excess shall be refunded in the next fiscal year unless voters approve a revenue change as an offset. Initial bases are current fiscal year spending and property tax collected in that year. Qualification or disqualification as an enterprise shall change bases and future year limits. Future creation of bonded debt shall increase, and retiring or refinancing county bonded debt shall lower, fiscal year spending and property tax revenue by the annual debt service so funded. Debt service changes, reductions, refunds, and voter-approved revenue changes are dollar amounts that are exceptions to, and not part of, any county base. Voter-approved revenue changes do not require a tax rate change.

ARTICLE III. EMERGENCY PROVISIONS

(a) Emergency reserves. To use for declared emergencies only, the county shall reserve 3% of its fiscal year spending excluding bonded debt service. Unused reserves apply to the next year's reserve.

(b) Emergency taxes. This subsection grants no new taxing power. Emergency property taxes are prohibited. Emergency taxes shall also meet the following conditions: a 2/3 majority of the members of the county board declares the emergency and imposes the tax by separate recorded roll call votes.

(c) Emergency tax revenue shall be spent only after emergency reserves are depleted, and shall be refunded within 180 days after the emergency ends if not spent on the emergency.

(d) A tax not approved on the next election date 60 days or more after the declaration shall end with that election month.

ARTICLE IV. ELECTION PROVISIONS

(a) Effective immediately upon passage, the county must have voter approval in advance for:

- (i) Any new tax, tax rate increase, mill levy above that for the prior year, valuation for assessment ratio increase for a property class, or extension of an expiring tax, or a tax policy change directly causing a net tax revenue gain to the county.
- (ii) Except for refinancing county bonded debt at a lower interest rate or adding new employees to existing district pension plans, creation of any multiple-fiscal year direct or indirect county debt or other financial obligation whatsoever without adequate present cash reserves pledged irrevocably and held for payments in all future fiscal years.

(b) Ballot issues shall be decided in a county-wide election. Except for petitions, bonded debt, or charter or constitutional provisions, the county may consolidate ballot issues and voters may approve a delay of up to four years in voting on ballot issues. District actions taken during such a delay shall not extend beyond that period.

(c) At least 30 days before a ballot issue election, the county shall mail at the least cost, a titled notice or set of notices addressed to "All Registered Voters" at each address of one or more active registered electors. Titles shall have this order of preference: **"NOTICE OF ELECTION TO INCREASE TAXES/TO INCREASE DEBT/ON A CITIZEN PETITION/ON A REFERRED MEASURE."** Except for district voter-approved additions, notices shall include only:

- (i) The election date, hours, ballot title, text, and local election office address and telephone number.
- (ii) For proposed county tax or bonded debt increases, the estimated or actual total of county fiscal year spending for the current year and each of the past four years, and the overall percentage and dollar change.
- (iii) For the first full fiscal year of each proposed county tax increase, county estimates of the maximum dollar amount of each increase and of county fiscal year spending without the increase.
- (iv) For proposed county bonded debt, its principal amount and maximum annual and total repayment cost, and the principal balance of total current county bonded debt and its maximum annual and remaining total repayment cost.
- (v) Two summaries, up to 500 words each, one for and one against the proposal, of written comments filed with the Cook County Clerk by 45 days before the election. No summary shall mention names of persons or private groups, nor any endorsements of or resolutions against the proposal. Petition representatives following these rules shall write this summary for their petition. The county clerk officer shall maintain and accurately summarize all other relevant written comments.

(d) Except by later voter approval, if a tax increase or fiscal year spending exceeds any estimate in (b) (iii) for the same fiscal year, the tax increase is thereafter reduced up to 100% in proportion to the combined dollar excess, and the combined excess revenue refunded in the next fiscal year. County bonded debt shall not issue on terms that could exceed its share of its maximum repayment costs in (b) (iv). Ballot titles for tax or bonded debt increases shall begin, **"SHALL COOK COUNTY TAXES BE INCREASED (first, or if phased in, final, full fiscal year dollar increase) ANNUALLY...?"** or **"SHALL COOK COUNTY DEBT BE INCREASED (principal amount), WITH A REPAYMENT COST OF (maximum total county cost), ...?"**

ARTICLE V. GENERAL PROVISIONS

- (a) This section takes effect immediately upon passage.
- (b) Other limits on county revenue, spending, and debt may be weakened only by future voter approval.

(c) Subject to judicial review, the county may use any reasonable method for refunds under this section, including temporary tax credits or rate reductions. Refunds need not be proportional when prior payments are impractical to identify or return.

(d) When annual county revenue is less than annual payments on general obligation bonds, pensions, and final court judgments, (4) (a) and (7) shall be suspended to provide for the deficiency.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED RESOLUTIONS

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

HONORING MENA BOULANGER

WHEREAS, Mena Boulanger and her family have resided in Cook County since 1973; and

WHEREAS, for many years, Mena and her husband John spent practically every weekend hiking, picnicking and exploring the landscape in various Forest Preserve District sites in the western suburbs; and

WHEREAS, when he was in high school in the early 1980s, Mena's son John joined the Wolf Road Prairie volunteers, and through his efforts, the group's leaders were introduced to the Illinois Senate President who then guided the successful efforts to secure additional government funding for land acquisition; and

WHEREAS, for the last eighteen years, Mena has worked tirelessly with the leadership of the Chicago Zoological Society to further the Society's relationship with the Forest Preserve District and bring greater public awareness to the importance of the District and the conservation work throughout its 76,000 acres; and

WHEREAS, Mena's most significant long-term accomplishment during this time was the decade-long effort to secure additional bonding authority for the Forest Preserve District to address its capital maintenance needs as well as the needs of the Chicago Zoological Society for Brookfield Zoo and the Chicago Horticultural Society for the Chicago Botanic Garden; and

WHEREAS, during this time, Mena worked closely with the leadership and staff of the Forest Preserve District, the Zoological Society and the Horticultural Society to obtain passage of the required state legislation and then to see the successful ride of the governor's veto to secure the \$100 million bond authorization; and

WHEREAS, the District's holdings as well as Brookfield Zoo and the Chicago Botanic Garden have all significantly improved through the prudent use of these bond funds; and

WHEREAS, Mena has ensured that the Forest Preserve District's Zoological Committee has been well briefed through information-rich meetings and behind the scenes tours that highlight the best of what Brookfield Zoo has to offer; and

WHEREAS, Mena has worked closely with zoo staff to help the Forest Preserve District better serve Cook County residents through special outreach programs including tours for senior groups, family pass programs at area libraries, and information on Brookfield Zoo Job Fairs and lecture series; and

WHEREAS, Mena Boulanger is retiring from Brookfield Zoo, and will begin a new chapter in her life that will include remaining active with the Forest Preserve District, continuing to be involved in the community as well as expanding her award-winning garden.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners on behalf of the more than 5 million residents of Cook County do hereby thank and congratulate Mena Boulanger and her family, who through their hard work and achievements have greatly benefited Brookfield Zoo and the Forest Preserve District of Cook County, and made the county a better place to live; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners of Cook County wish Mena Boulanger a long and happy retirement, with continued success in all her future endeavors.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Supplementary Relief Order ("SRO") in the Shakman case mandates that the Compliance Administrator ("CA") study existing employment practices, policies and procedures for non-political hiring, promotion, transfer, discipline and discharge; and

WHEREAS, the CA is responsible for observing the hiring process, assisting with the development of a new hiring plan, aiding with the formulation of a new training program to educate and train supervisors and employees on non-political hiring practices, making recommendations to the Court as to how to handle matters involving issues related to Shakman exempt positions, monitoring compliance, adjudicating pre-SRO violations, and filing periodic reports; and

WHEREAS, the data collected by Shakman compliance officer Julia Nowicki reveals evidence of continued irregular hiring practices; and

WHEREAS, the working conditions in many departments are impacted by political considerations, resulting in supervisors being unable or unwilling to discipline politically protected employees; and in employees who do not have a political sponsor being forced to work outside their job title without fair compensation; and

WHEREAS, it is crucial for Cook County to cut the waste from the budget in order to prevent future tax increases, while enhancing the quality of services provided; and

WHEREAS, Compliance Administrator Julia Nowicki has recommended that the following thirteen reforms be adopted in order to bring the County into compliance with the Shakman consent decree:

- 1) The CA recommends that the County utilize its own resources to determine the nature and extent of current unlawful patronage practices occurring in the County at this time.
- 2) The CA recommends that the county designate one employee to be its liaison to the Office of the CA. This person should be dedicated solely to the work required under the SRO. This individual should have access to the President and his staff.
- 3) The CA recommends that the County select a new Human Resources Bureau Chief ("HR Bureau Chief") who has the experience, education and political autonomy to professionalize the Bureau of Human Resources ("Bureau of HR") and ensure the County's compliance with all laws including those prohibiting political discrimination.
- 4) The CA recommends that she be allowed to monitor the selection process of the HR Bureau Chief.
- 5) The CA recommends that the County cooperate with the joint search committee pursuant to ordinance formed by the Chicago Bar Association and Cook County Bar Association to select the Independent Inspector General. The CA also recommends that the County commit to fund fully the Office of the Independent Inspector General on an annual basis.
- 6) The CA recommends that the County cooperate with the CA to create and implement a new plan incorporating the recommendations set forth in the body of this report as follows:
 - a. Include the CA on a committee designated to recruit and select a new HR Bureau Chief; and
 - b. Restructure and standardize Bureau of HR personnel processes and procedures; and
 - c. Conduct training of Bureau of HR staff and hiring department management on specific and critical human resources skills; and
 - d. Establish a separate, independent human resources function for the Bureau of Public Health; and
 - e. Apply hiring plan recommendations to transfers, promotions and reclassifications.
- 7) The CA recommends that the County create a document that sets out Shakman rights and responsibilities to be publicly posted in all departments.

- 8) The CA recommends that the County create a system for reporting and logging all political contacts regarding all employees.
- 9) The CA recommends that Shakman-exempt individuals be identified on the County website and the CA website by name, department and job title.
- 10) The CA recommends that the County should institute a targeted desk audit. This recommendation is in light of the fact that the previously intended desk audits (as set forth in the "Resolution Requiring and Independent Management Audit of all positions as Grades 17 through 24 including positions exempt under the Federal Court Shakman Consent Decree") are no longer being undertaken by the County due to lack of funds.
- 11) The CA recommends that the County should hire an HR consultant with a specialty in healthcare to assist in the creation of a new Bureau of Health HR plan.
- 12) The CA recommends that the County create job descriptions for all Shakman-exempt employees.
- 13) The CA recommends that the job descriptions of Shakman-exempt employees should be publicly posted.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners do hereby adopt the recommendations from the Cook County Compliance Administrator and direct the Bureau of Human Resources to immediately begin the process of implementing the proposed changes in order to bring the County into compliance with the Shakman Consent Decree at the soonest possible date.

This item was WITHDRAWN at the request of the sponsor.

RESOLUTIONS

08-R-85

RESOLUTION

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

ENFORCEMENT OF IMPACT REVIEW ORDINANCES

WHEREAS, in Chapter 2 Administration of the Cook County Code there are three impact review ordinances, Fiscal Impact, Debt Impact and Correctional Budget Impact, which has been law since 1991 and applies to all legislation to be considered by the Cook County Board of Commissioners; and

WHEREAS, these ordinances are rarely, if ever, enforced; and

WHEREAS, the point of these impact review ordinances is to help County Commissioners understand the budgetary impact of legislation before them; and

WHEREAS, in these difficult economic times, Cook County Commissioners need all available information to help them understand how their votes will impact the County budget.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President, the Board of Commissioners, the Chief Financial Officer and the Secretary to the Board of Commissioners will begin enforcing all impact note ordinances immediately.

Approved and adopted this 18th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-86
RESOLUTION**

Sponsored by

**THE HONORABLE JOSEPH MARIO MORENO, JERRY BUTLER,
JOAN PATRICIA MURPHY AND DEBORAH SIMS, COUNTY COMMISSIONERS**

**RESOLUTION MAINTAINING THE CURRENT LEADERSHIP OF THE
COOK COUNTY BUREAU OF HEALTH SERVICES UNTIL THE ESTABLISHMENT OF THE
BOARD OF HEALTH DIRECTORS IS FINALIZED AND THE NATIONAL SEARCH
FOR A BUREAU CHIEF IS COMPLETE**

WHEREAS, the Cook County Bureau of Health Services has been under considerable pressure both financially and organizationally due to a myriad of factors including, but not limited to the Cook County budget crisis and subsequent cuts, the increase in demand for county healthcare services, and cuts in federal Medicaid/Medicare spending; and

WHEREAS, recognizing the need for reform at the Bureau and to assess the financial and organizational restructuring necessary, President Todd H. Stroger saw fit to put together a Blue Ribbon Health Committee to study and suggest remedies to the adversities confronting the Bureau of Health Services; and

WHEREAS, under arduous circumstances, Dr. Robert R. Simon has dedicated his time, energy and talent and performed admirably as the Interim Bureau Chief, overseeing the challenging task of reorganizing the Bureau of Health Services and implementing many organizational and financial improvements; and

WHEREAS, under the leadership of the President and the Board of Commissioners, the establishment of an Independent Board of Health Directors was approved to govern the Cook County Bureau of Health Services; and

WHEREAS, in order to continue the positive momentum achieved and to maintain continuity, the current administration of the Bureau of Health Services, including the Bureau Chief, should remain in place until such time as the new Board of Health Directors is functional and all Directors appointed and a permanent Bureau Chief is identified and employed; and

WHEREAS, per ordinance, the newly established Board of Health Directors must conduct an independent national search to identify a permanent Bureau Chief with the vision and capacity to develop strategies both short and long term to continue on the path of reform of the Bureau of Health Services; and

WHEREAS, this much needed reform was started and successfully developed under the current leadership, returning it to the respected position the taxpayers and residents of Cook County expect and deserve, and which must not be jeopardized; and

WHEREAS, the future success or failure of the Cook County Bureau of Health Services and the healthcare safety-net it anchors has such far reaching ramifications, this government cannot afford to have anything less than a smooth transition to the new governance board; and

WHEREAS, the success of this transition is critical to the continuing reforms already implemented under the current leadership.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request that the current leadership team of the Bureau of Health Services, under the direction of Dr. Simon, be maintained until the newly established Board of Health Directors is complete and the search committee identifies and employs a candidate to become the permanent Bureau Chief of the Cook County Bureau of Health Services.

Approved and adopted this 18th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Butler, moved that the Proposed Resolution be approved and adopted. Commissioner Peraica, called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE THE PROPOSED RESOLUTION

Yeas: Butler, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Schneider, Silvestri, Sims, Steele - 12.

Nays: Claypool, Peraica, Quigley, Suffredin - 4.

Absent: Beavers - 1.

The motion to approve CARRIED and the Resolution was APPROVED AND ADOPTED.

CONSENT CALENDAR

**08-R-87
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING WILLIAM LOGAN

WHEREAS, William Logan was honored by the Chessmen Club of the North Shore on their 50th anniversary and by Evanston Community Development Corporation with their Outstanding Citizen Award; and

WHEREAS, William Logan has long been a civic leader in Evanston and these honors are well deserved; and

WHEREAS, William Logan is a native of Evanston, and graduated from Evanston Township High School in 1951, where he was the first black homeroom president, first black football captain, the first black football player to receive the Myerson Award for excellence in football for four years, and the first black senior class vice president; and

WHEREAS, William Logan received a Bachelors of Arts in Public Administration from Northeastern Illinois University; and

WHEREAS, William Logan joined the Evanston Police Department in 1957, advancing through all the ranks to become the Department’s first black Chief of Police in 1984; and

WHEREAS, William Logan had the honor of being selected by the Evanston Police Department to serve as the bodyguard of Dr. Martin Luther King, Jr. during his visit to Evanston in the 1960s; and

WHEREAS, William Logan has been a proponent of many innovative programs, like community policing, the 1980s Foot Patrols, Outpost Sub-stations, Youth Bike Patrols, and the Police Citizen Research Advisory Committee, and established as national and state models the Gang Crimes Unit and Victim Witness Bureau; and

WHEREAS, William Logan has been previously recognized, receiving Evanston Township High School’s “Distinguished Alumni Award” in 2003 and the Evanston Police Department’s “Commendation Award for Valor,” for his role in a successful effort to free a hostage and disarm a felon; and

WHEREAS, William Logan is a life member of the International Association of Chiefs of Police, the Police Executive Research Forum, the FBI National Academy Associates, and is a founding and life member of the National Organization of Black Law Enforcement Executives, with over 4,000 members; and

WHEREAS, William Logan is involved in numerous community organizations in Evanston, including the Evanston McGaw YMCA, the Evanston Community Foundation, the Rotary Club of Evanston and the Evanston Historical Society, and is a founding member of the Chessmen Club of the North Shore, where he is President Emeritus, and a founding member-coach and Vice President Emeritus of the Fellowship of African American Men Youth Basketball Association.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer William Logan congratulations on his recognition and thanks for his years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to William Logan.

Approved and adopted this 18th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-88
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF ELIZABETH HASELDEN

WHEREAS, Elizabeth Haselden passed away on February 18, 2008; and

WHEREAS, Elizabeth Haselden leaves a legacy of nearly 50 years as a champion of civil and human rights in Evanston and the world; and

WHEREAS, Elizabeth Haselden grew up in Florence, South Carolina, where she was instilled at an early age with a sense of racial fairness by her parents; and

WHEREAS, Elizabeth Haselden studied music and received a teaching certificate from Meredith College in Raleigh, North Carolina; and

WHEREAS, then Elizabeth Lee, she married Kyle Haselden in 1936 and followed him as he was assigned to churches in New York, Minnesota and West Virginia; and

WHEREAS, while in Minnesota, Elizabeth Haselden chaired a Minneapolis women's conference on human relations and was subsequently appointed to a human relations commission by then-mayor Hubert Humphrey; and

WHEREAS, Elizabeth Haselden moved to Evanston in 1960 when Kyle Haselden took over as managing editor of *The Christian Century*; and

WHEREAS, Elizabeth Haselden made several trips in 1964 and 1965 to Jackson, Mississippi to meet with an integrated group of women as part of the "Wednesdays in Mississippi" movement; and

WHEREAS, when Kyle Haselden passed away in 1968, Elizabeth Haselden took a job with Church Women United as director of metropolitan programs; and

WHEREAS, Elizabeth Haselden continued her work in Evanston, working with Church Women United and the Evanston Ecumenical Action Council on housing discrimination and school integration issues; and

WHEREAS, Elizabeth Haselden will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Elizabeth Haselden for her outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Elizabeth Haselden and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Elizabeth Haselden so that her memory may be so honored and ever cherished.

Approved and adopted this 18th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-89
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Robert E. Ryan, Sr. has retired from his position as Executive Director of the Plumbing Council of Chicagoland, a position he has held since 1991; and

WHEREAS, the Plumbing Council of Chicagoland has thrived under the capable leadership of Robert E. Ryan, Sr.; and

WHEREAS, Robert E. Ryan, Sr. has been a member of Local 130 since 1965, and was elected to the Executive Board by his peers in 1991; and

WHEREAS, Robert E. Ryan, Sr. is known throughout Illinois for his informative and entertaining radio broadcast, “Ask Your Plumber” which aired Saturday mornings on WBBM Newsradio 780; and

WHEREAS, Robert E. Ryan, Sr. attended St. Patrick High School, Washburne Trade School, and was educated as a Deacon at Loyola University; and

WHEREAS, Robert E. Ryan, Sr. has worked tirelessly in his role as a leader of Chicago’s labor community, leading the fight for social justice and a better way of life for not only the 5,200 union plumbers he represents, but for all the working men and women in the County of Cook; and

WHEREAS, Robert E. Ryan, Sr. has been duly recognized for his many accomplishments in his many roles as an active and hard-working civic leader, including his service as a Chairman of the St. Patrick’s Day Queen Contest, Master of Ceremonies for the St. Patrick’s Day Parade, Chaplain at Alexian Brothers Hospital, Drum Sergeant for the Shannon Rovers, and as a Director of the Irish Fellowship Club; and

WHEREAS, throughout his career, Robert E. Ryan, Sr. has performed his various duties and responsibilities with admirable skill and proficiency, and has displayed a professionalism and commitment to service which exemplifies excellence in the skilled trades; and

WHEREAS, Robert E. Ryan, Sr. will be further acclaimed for his many fine achievements on April 5, 2008, at a gala retirement celebration at the Rosewood Banquet Hall.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby offer due tribute to Robert E. Ryan, Sr., for his outstanding contributions to the County of Cook, for his leadership on behalf of the working men and women of Chicago, and for his unwavering commitment to the mission of the plumber, to protect the health of the nation; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Robert E. Ryan, Sr. to commemorate this occasion.

Approved and adopted this 18th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-90
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Lee Baumgarten from our midst; and

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WHEREAS, Lee Baumgarten was the beloved husband for 63 years of Dorothy (nee Lipman); and

WHEREAS, Lee Baumgarten was the loving father of Rick (Esther) and Randy (Eileen); and

WHEREAS, Lee Baumgarten was the cherished grandfather of Mara, Lauren, Brad and Todd; and

WHEREAS, Lee Baumgarten was the dear brother of the late Marianne (the late Harry) Friedman and Jeanette Baumgarten; and

WHEREAS, Lee Baumgarten was lovingly cared for by Susan Lindsey; and

WHEREAS, Lee Baumgarten was a successful businessman and entrepreneur, he was the founder of a building materials company that is well known in the construction trades for its outstanding quality, reliability, and customer service; and

WHEREAS, all who knew him will attest that Lee Baumgarten was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Lee Baumgarten, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Lee Baumgarten, that his memory may be so honored and ever cherished.

Approved and adopted this 18th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-91
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the enticing lure of retirement will soon claim Bill Gainer; and

WHEREAS, Mr. Gainer grew up in Chicago, graduating from Saint Ignatius High School at the early age of sixteen in 1958; and

WHEREAS, Mr. Gainer has found satisfying, lifelong work with the company of AT&T, starting as a pole lineman and working his way through all of AT&T's operations, including construction, operations, installation, repair, marketing, network coordination-planning, and business relations; and

WHEREAS, as Director of Government Relations for AT&T, Mr. Gainer has played an instrumental role in overseeing a number of the largest events in Cook County which have required coordination with the telephone company, including the 1994 World Cup and the 1996 Democratic National Convention; and

WHEREAS, as Director of Government Relations at AT&T, Mr. Gainer has also worked extensively with Cook County, partnering with Cook County to ascertain and address its telecommunications needs and challenges over the years; and

WHEREAS, as Chairman of the Cook County Partners with Ireland Committee, Mr. Gainer has been responsible for helping to foster international business partnering and bilateral trade between Cook County and its sister counties, County Cork and County Down in Ireland; over the years he has hosted Irish delegations including mayors, members of the Irish Parliament, and important business leaders; and

WHEREAS, over the years, Mr. Gainer has distinguished himself by giving of himself extensively to a number of not-for-profit and civic organizations, including Misericordia Heart of Mercy, Mercy Home for Boys and Girls, the Chicagoland Chamber of Commerce and the South Side Irish Parade.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby gratefully acknowledge Bill Gainer for his outstanding leadership and service, and wish him good health, happiness and continued success in all of his future endeavors, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 18th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-92
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING JACQUELYN K. HARDER UPON HER RETIREMENT
FROM COOK COUNTY GOVERNMENT**

WHEREAS, Jacquelyn K. Harder has retired after a long and distinguished career as the Cook County Director of Economic Development for the Department of Planning and Development; and

WHEREAS, Jacquelyn K. Harder served the County with excellence for 24 years. She obtained a Bachelor of Arts degree in Sociology from Miami University and a Master of Science degree in Urban and Regional Planning from the University of Wisconsin at Madison. Ms. Harder worked for the City of Chicago Department of Planning and Development, Bartan-Aschman Associates, the Illinois-Indiana Bi-State Commission, and the Northeastern Illinois Planning Commission. She is a member of the Lambda Alpha-Chi Chapter, an international land economic honorary society; and

WHEREAS, Jacquelyn K. Harder made significant contributions to the department through the myriad programs, plans and strategies she was instrumental in developing which include the Cook County Industrial Revenue Bond (IRB) program, the Comprehensive Economic Development Strategy (CEDS), the Economic Development Advisory Committee (EDAC), Cal-Sag Historic Waterways Enterprise Zone, No Cash Bid Program, enterpriz-Cook County, and the Cook County tax incentive program. She worked tirelessly crafting ordinances as well as obtaining and managing the annual state and federal funding for most of these programs; and

WHEREAS, Jacquelyn K. Harder created “targeted assistance plans” with federal funds to promote economic development in the south suburbs of Harvey, Phoenix, Dixmoor, Robbins, and Ford Heights and shaped economic development plans for Chicago Heights, Ford Heights and Robbins with state funding; and

WHEREAS, Jacquelyn K. Harder conducted market research to establish targeted industries and a marketing plan to retain and expand existing business and attract new business to Cook County. She produced marketing materials comprised of the Chicago-Cook County brochure, website, map and business kit; and

WHEREAS, Jacquelyn K. Harder’s extensive accomplishments also include the creation of the International Trade Partnership Program and Partner Committees which established Cork County, Ireland, County Down, Northern Ireland and Emilia Romagna, Italy as partner regions and entered into friendship agreements with Palermo, Sicily, Michoacan and Nualcapan, Mexico, and Quingdao, China; and

WHEREAS, Jacquelyn K. Harder served on the Cook County Board President’s Revenue Study Committee and the President’s committee for the National Association of Counties (NACo) 1993 and 2006 conventions; and

WHEREAS, Jacquelyn K. Harder is admired by her friends and colleagues alike for the talent, intelligence, graciousness and professionalism she demonstrated throughout her career with the County; and

WHEREAS, Jacquelyn K. Harder raised four children with her husband and now enjoys two grandchildren as well as reading, golf, skiing, gardening, travel and just plain “walking the beach”; and

WHEREAS, Jacquelyn K. Harder served the people of this County with distinction during her long tenure in the Department of Planning and Development and through her unswerving commitment to public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby commend Jacquelyn K. Harder for her dedication and service to the County of Cook, and wish her all the best in her retirement and many more years of good health and happiness; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Jacquelyn K. Harder as recognition of her good works and the high esteem in which she is regarded by the members of the Board of Cook County Commissioners and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-93
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN P. DALEY, TODD H. STROGER, PRESIDENT,

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS

AND ROBERT B. STEELE, COUNTY COMMISSIONERS

A RESOLUTION PROCLAIMING APRIL AS NATIONAL FAIR HOUSING MONTH

WHEREAS, April 11, 2008 marks the 40th anniversary of the Federal Fair Housing Act; and

WHEREAS, Cook County finds that decent, safe and affordable housing is a part of the American Dream and a goal of all residents; and

WHEREAS, individuals have the right to choose where to live without discrimination based on race, color, religion, age, gender, familial status, national origin, and disability; and

WHEREAS, illegal acts of housing discrimination and barriers to equal housing opportunity are repugnant to a common sense of decency and fairness; and

WHEREAS, federal and state law, as well as Cook County ordinance affirm the right of every person to equal housing opportunities; and

WHEREAS, fair housing is a positive community good that improves economic stability, community health and human relations; and

WHEREAS, stable, integrated and balanced residential patterns are threatened by predatory loans, discriminatory acts and unlawful housing practices, resulting in segregation of residents and opportunities in our county; and

WHEREAS, the talents of grassroots and nonprofit organizations, housing service providers, financial institutions, elected officials, state agencies, and others must be combined to promote and preserve fair housing and equal opportunity, and follow the example of Dr. Martin Luther King, Jr., whose death preceded passage of the Act.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby proclaims April as National Fair Housing Month; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners encourages all citizens to recognize that many people still suffer from housing discrimination and need support from citizens and private/public nonprofit service entities.

Approved and adopted this 18th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-94
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RECOGNIZING LILLIE KILO FOR 38 YEARS OF SERVICE WITH
THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, Lillie Kilo has been a valued and dedicated employee working for the Cook County Department of Public Health since her month of hire in February 1970; and

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WHEREAS, Lillie Kilo began her employment in Health Education and Information, supporting a team of health educators and public information officers; and

WHEREAS, Lillie Kilo committed herself to providing good humor, a dedicated work ethic and a willingness to assist wherever necessary; and

WHEREAS, Lillie Kilo also greeted each day with a cheery disposition and a friendly attitude, and truly believed in helping the residents of suburban Cook County; and

WHEREAS, Lillie Kilo is also very devoted to her family and to the community, collecting toys for needy children every year through her involvement with the Salvation Army's Toys for Tots Program and her work at St. Agatha Parish.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, along with my fellow Commissioners, do hereby recognize and gratefully acknowledge Lillie Kilo for her contributions to Cook County and the Department of Public Health over her long and dedicated career and wish her good health and every happiness in her retirement.

Approved and adopted this 18th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

March 18, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Schneider, Sims, Steele and Suffredin (14)

Absent: Commissioners Beavers, Claypool and Quigley (3)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

276728 DOCKET #8025 – D. STASIK, Owner Application: The Variation previously approved, sought to reduce both interior side yard setbacks from 10 feet to 3 feet; reduce front yard setback from 30 feet to 20 feet; increase the floor area ratio from .40 to .60 for a new single family residence; and reduce rear yard setback from 5 feet to 3 feet for a detached accessory garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.08 of an acre, located on the east side of Lorel Avenue, approximately 180 feet north of 50th Street in Stickney Township, County Board District #11. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: Adjacent south property owner objected to the applicant's lot being built on because neighbors are using the lot to park cars. Also objected to the front yard setback.

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication No. 276728. The motion carried unanimously.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

278219 DOCKET #8093 – JAMES MARTH & JOHN NOGA, Owners, Beneficiaries of Southwest Financial Bank & Trust TUT #L-0813, 9901 South Western Avenue, Chicago, Illinois 60643, Application (No. SU-06-04; Z06048). Submitted by Marth Construction Company, 14800 South 80th Avenue, Orland Park, Illinois. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-6 General Residence District for the development and construction of thirty four (34) town homes (if granted under companion SU-06-04) in Section 20 of Orland Township. Property consists of 5.987+ acres, bounded on the north by Hancock Street; by Orange on the east; by Merle Creek on the south; and by Wolf Road on the west in Orland Township, County Board District #17. Intended use: 34 town home dwelling units. Recommendation: That the applicant be granted a one year extension of time.

- 278220 DOCKET #8094 – JAMES MARTH & JOHN NOGA, Owners, Beneficiaries of Southwest Financial Bank & Trust TUT #L-0813, 9901 South Western Avenue, Chicago, Illinois 60643, Application (No. SU-06-04; Z06048). Submitted by Marth Construction Company, 14800 South 80th Avenue, Orland Park, Illinois. Seeking SPECIAL USE for a Planned Unit Development in the R-6 General Residence District (if granted under companion A-06-02) for the development and construction of thirty four (34) town homes in Section 20 of Orland Township. Property consists of 5.987+ acres, bounded on the north by Hancock Street; by Orange on the east; by Merle Creek on the south; and by Wolf Road on the west in Orland Township, County Board District #17. Intended use: A residential Planned Unit Development for 34 town home dwelling units. Recommendation: That the applicant be granted a one year extension of time.
- 281334 DOCKET #8163 – SUBURBAN BANK AND TRUST COMPANY, TRUST #74, Owner, 431 Princeton, Villa Park, Illinois 60181, Application (No. MA-06-08; Z06156). Submitted by Michael J. Fisher, 431 Princeton, Villa Park, Illinois 60181. Seeking a Special Use for Unique Use from the R-5 Single Family Residence District to the R-5A Residence Transition District to combine two (2) lots into three (3) separate lots for three (3) single family residences in Section 29 of Leyden Township. Property consists of .45 of an acre, located on the south side of Schubert Avenue, approximately 148 feet east of Melrose Avenue in Leyden Township, County Board District #16. Intended use: Three (3) single family residences. Recommendation: That the applicant be granted one year extension of time.

Vice Chairman Murphy, seconded by Commissioner Goslin, moved the approval of Communication Nos. 278219, 278220 and 281334. The motion carried unanimously.

SECTION 3

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use for Unique Use on certain properties described therein:

- 290342 DOCKETS #8375/8363 – 4900 SOUTH MASON, LLC, 1945 Bernice Road, Lansing, Illinois 60438, Application (No. SU-07-11; Z07144). Submitted by Michael J. Laird, 6808 West Archer Avenue, Chicago, Illinois 60638. Seeking a Special Use for Unique Use in the I-3 Intensive Industrial District for a cartage and trucking company for trucks over one and half tons capacity and if granted, companion variance for front yard setback from the minimum required 30 feet to 16 feet (existing), and a corner side yard setback from the minimum required 30 feet to 9 feet (existing) in Section 8 of Stickney Township. Property consists of approximately 1.62 acres located on the southwest corner of West 49th Street and South Mason Avenue in Stickney Township, County Board District #11. Intended use: For a cartage and trucking company for trucks over one and half tons. Recommendation: That the application be granted ~~a one year extension of time~~.

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted Communications setting forth its findings and recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings.

Vice Chairman Murphy, seconded by Commissioner Daley, moved the approval of Communication No. 290342, as amended. The motion carried unanimously.

**08-O-26
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE LOCATED IN
STICKNEY TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the I-3 Intensive Industrial District for a cartage and truck business for trucks over one and one-half ton capacity and a Variation for the front yard requirement from 30 feet to 16 feet and reduce corner side yard from 30 feet to 9 feet for an existing building; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #8375 and #8363 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for a cartage and truck business for trucks over one and one-half ton capacity and a Variation for the front yard from 30 feet to 16 feet (existing) and a corner side yard setback from 30 feet to 9 feet (existing) in the I-3 Intensive Industrial District be granted.

LEGAL DESCRIPTION

That part of the Southwest 1/4 of the Northeast 1/4 of Section 8, Township 38 North, Range 13 East of the Principal Meridian, bounded and described as follows:

Beginning at a point 824 ft. North of the South line of the Northeast 1/4 of said Section 8, on a line drawn at right angles to said South line through a point 425 ft. East of the Southwest corner of said 1/4 Section; thence continuing North along said line 509.26 ft. more or less to the North line of the Southwest 1/4 of the Northeast 1/4 of said Section 8; thence West along the last described line 133 ft; thence South parallel with the line drawn at right angles to the South line of the Northeast 1/4 of said Section 8; aforesaid, 509.29 ft. more or less to the North line of the South 824 ft. of the Northeast 1/4 of said Section 8, aforesaid; thence East 133 ft. to the place of beginning. Subject to an easement over and across the North 15 ft. and also the West 3 ft. of the tract described. Description of 20.0 ft. strip as per warranty deed recorded April 18, 1974, as document #22689189. That part of the Northeast 1/4 of Section 8, Township 38 North, Range 13 East of the

Third Principal Meridian, described as follows: commencing at a point on the South line of said 1/4 section which is 285.0 ft. East of the Southwest corner thereof; thence North at right angles to the South line of said 1/4 Section 824.0 ft.; thence East at right angles to the last described line 7.0 ft. to the edge of the Chicago & Alton RR property, the point of beginning; thence East on a continuation of the last described line 133.0 ft.; thence South at right angles to the last described line 20.0 ft.; thence West at right angles to the last described line 133.0 ft.; thence North at right angles to the last described line 20.0 ft. to the point of beginning: all in Cook County, Illinois.

commonly described as approximately 1.62 acres, located on the Southwest corner of West 49th Street and South Mason Avenue in Stickney Township.

Section 2: That the Special Use for Unique Use located in the I-3 Intensive Industrial District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 18th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

292928 DOCKET #8385 – S. KOCHARI, Owner, Application (No. V-08-06): Variation to reduce right interior side yard setback from 10 feet to 6 feet (existing); and reduce rear yard setback from 5 feet to 4 feet (existing) for an addition and remodeling in the R-5 Single Family Residence District. The subject property consists of approximately 0.21 of an acre, located on the east side of Landen Drive, approximately 330 feet north of Wrightwood Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 292929 DOCKET #8386 – B. SCHMITZ, Owner, Application (No. V-08-07): Variation to reduce lot width from 150 feet to 111 feet (existing); reduce lot area from 40,000 square feet to 22,353 square feet (existing); and reduce left interior side yard setback from 15 feet to 5 feet for a storage shed on lot served by well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.51 of an acre, located on the northwest corner of 157th Place and Oak Park Avenue in Bremen Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 292930 DOCKET #8387 – P. WIATR, Owner, Application (No. V-08-08): Variation to reduce front yard setback from 30 feet to 15 feet; reduce both yard setbacks from 10 feet to 3 feet for a new single family residence; for coach house; reduce right interior side yard setback from 10 feet to 2 feet (existing); reduce left interior side yard setback from 10 feet to 4 feet (existing); and reduce rear yard setback from 40 feet to 5 feet (existing); and on both new single family and existing coach house increase the floor area ration from .40 to .90 in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Linder Avenue, approximately 172 feet north of 51st Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: After receiving occupancy permit from Cook County, applicant may use the coach house for six months while his new home is being built; after that applicant will tear down the coach house. Applicant testified he is in agreement.

Objectors: None

- 292931 DOCKET #8388 – L. BUCARO, Owner, Application (No. V-08-09): Variation to reduce left side yard setback from 10 feet to 8 feet (as amended by applicant) for an attached garage and family room in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the west side of Vine Avenue, approximately 334 feet north of Bryn Mawr in Norwood Park Township, County Board District #9. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 292932 DOCKET #8389 – C. ARTEAGA, Owner, Application (No. V-08-10): Variation to reduce lot area from 3,000 square feet to 1,924 square feet (existing); reduce lot width from 60 feet to 24.83 feet (existing); reduce interior side yards from 10 feet to 0 feet (existing); and reduce rear yard setback from 30 feet to 12 feet for a wood deck with pergola in the R-7 General Residence District. The subject property consists of approximately 0.04 of an acre, located approximately 53 feet west of Dee Road and approximately 300 feet north of Dempster Street in Maine Township, County Board District #9. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 292933 DOCKET #8390 – R. BARRERA, Owner, Application (No. V-08-11): Variation to reduce front yard setback from 30 feet to 24 feet (existing balcony to be closed in); and reduce corner side yard setback from 15 feet to 13 feet (existing) for a proposed 2nd floor addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.26 of an acre, located on the southwest corner of Belden Avenue and Emerson Street in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 292934 DOCKET #8391 – K. OWEN, Owner, Application (No. V-08-12): Variation to reduce lot width from 150 feet to 100 feet (existing) for a single family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 1.15 acres, located on the north side of Echo Lane, approximately 500 feet east of Quentin Road in Palatine Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 292935 DOCKET #8392 – B. MCCLOUD, Owner, Application (No. V-08-13): Variation to reduce lot area from 10,000 square feet to 3,143 square feet (existing); reduce lot width from 60 feet to 25 feet (existing); increase the floor area ratio from .40 to .48; reduce right side yard setback from 10 feet to 2 feet; reduce left side yard setback from 10 feet to 3 feet; and reduce rear yard setback from 40 feet to 16 feet for a proposed single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Long Avenue, approximately 47 feet south of 50th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 292936 DOCKET #8393 – J. BARTYCZAK, Owner, Application (No. V-08-14): Variation to reduce front yard setback from 25 feet to 20 feet; reduce left interior side yard setback from 10 feet to 1 foot; increase the floor area ratio from .40 to .69; and reduce right side yard setback from 10 feet to 3 feet for a proposed single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the north east side of South Lorel Avenue, approximately 281 feet north of 51st Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Goslin, moved the approval of Communication Nos. 292928, 292929, 292930, 292931, 292932, 292933, 292934, 292935 and 292936. The motion carried unanimously.

SECTION 5

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

292937 DOCKET #8394 – D. BUSCHE, Owner, Application (No. V-08-15): Variation to reduce lot width from 150 feet to 100 feet (existing); and reduce left side yard setback from 15 feet to 10 feet for a proposed storage shed addition to existing attached garage on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.52 of an acre, located on the north side of Blackhawk Drive, approximately 330 feet west of Summit Drive in Schaumburg Township, County Board District #15. Recommendation: That the application be granted.

Conditions: None

Objectors: None

292938 DOCKET #8399 – K. & B. TANER, Owners, Application (No. V-08-20): Variation to increase height of fence from 3 feet in front and corner side yards to 6 feet 4 inches and 6 feet 6 inches (existing) for a replacement fence in the R-3 Single Family Residence District. The subject property consists of approximately 1.03 acres, located on the east side of Locust Road, approximately 750 feet south of Winnetka Road in New Trier Township, County Board District ~~#15~~ 14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication Nos. 292937 and 292938, as amended. The motion carried unanimously.

SECTION 6

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

292939 JAMES CONSTRUCTION COMPANY, 13841 Southwest Highway, Orland Park, Illinois 60462, Owner, Application (No. SU-08-01; Z08023). Submitted by Hidden Acres of Palos Park LLC, 13841 Southwest Highway, Orland Park, Illinois 60462. Seeking a SPECIAL USE in the R-4 Single Family Residence District for a Planned Unit Development (PUD) for ten (10) single family homes in Section 35 of Palos Township. Property consists of 6.9 acres, located at the southwest corner of 129th Street and 84th Avenue in Palos Township, County Board District #17. Intended use: Ten (10) single family home sites.

Commissioner Steele, seconded by Commissioner Moreno, referred the New Application to the Zoning Board of Appeals. The motion carried unanimously.

Commissioner Suffredin, seconded by Commissioner Daley, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 18, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Beavers (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

292600 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,085.00 attorney fees regarding People of the State of Illinois v. Phillip H. Trial Court No. 04-JA-00338. Appellate Court No. 1-07-2543.

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- 292601 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,439.61 attorney fees regarding People of the State of Illinois v. Angel G. Trial Court No. 02-JA-1032. Appellate Court No. 1-07-2478.
- 292635 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$787.50 attorney fees regarding People of the State of Illinois v. Tiffany G. Trial Court No. 04-JA-01551. Appellate Court No. 1-07-3230.
- 292682 CHARISSE L. HAMPTON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,500.00 attorney fees regarding People of the State of Illinois v. R. Sandoval. Trial Court No. 04-CoAD-639. Appellate Court No. 01-07-2117.

APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$35,470.63
APPELLATE CASES TO BE APPROVED:	\$6,812.11

NON-CAPITAL CASES

- 292574 LINDA A. WALLS, Attorney, submitting an Order of Court for payment of \$5,512.50 attorney fees for the defense of an indigent defendant, Devionte Smith. Indictment No. 06-CR-2718707 (Non-Capital Case).
- 292636 JONATHAN E. LERNER, Attorney, submitting an Order of Court for payment of \$1,686.25 attorney fees for the defense of an indigent defendant, Aaron Britton. Indictment No. 07-CR-1736901 (Non-Capital Case).
- 292748 ERIC J. BELL, Attorney, submitting an Order of Court for payment of \$2,462.50 attorney fees for the defense of an indigent defendant, Frank Saloga. Indictment No. 01-CR-80004 (Non-Capital Case).
- 292761 APRIL D. PREYAR, Attorney, submitting an Order of Court for payment of \$23,366.45 attorney fees for the defense of an indigent defendant, Dwight Howell. Indictment No. 04-CR-1334101 (Non-Capital Case).
- 292884 FREDERICK F. COHN, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Linda Shelton. Indictment No. 04-CR-1757103 (Non-Capital Case).
- 292885 FREDERICK F. COHN, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Linda Shelton. Indictment No. 05-CR-1271801 (Non-Capital Case).
- 292886 ANTHONY BURCH, Burch & Associates, Attorney, submitting an Order of Court for payment of \$10,634.00 attorney fees for the defense of an indigent defendant, Dwight Howell. Indictment No. 04-CR-1334101 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$309,353.10
NON-CAPITAL CASES TO BE APPROVED:	\$44,861.70

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 292575 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$897.00 for the defense of an indigent defendant, Carey Portman. Domestic Relations Civil Contempt Case No. 95-D-70804.
- 292642 LINDSAY A. PARKHURST, P.C., presented by Lindsay A. Parkhurst, Attorney, submitting an Order of Court for payment of attorney fees totaling \$2,475.00 for the defense of an indigent defendant, John Pinkston. Domestic Relations Civil Contempt Case No. 05-CoAD-1298.
- 292908 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,200.50 for the defense of an indigent defendant, Mark Thomas. Domestic Relations Civil Contempt Case No. 00-D-009577.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2008

TO PRESENT:	\$9,425.60
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$4,572.50

JUVENILE CASES

- 292576 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Darrel Cleveland, Father, re: A. Cleveland, a minor. Indictment No. 07-JA-0838 (Juvenile Case).
- 292577 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$222.92 attorney fees for the defense of an indigent defendant, Marc Giles, Father, re: the Watkins child, a minor. Indictment No. 06-JA-317 (Juvenile Case).
- 292578 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Thomas Guerra, Father, re: S. Guerra, a minor. Indictment No. 05-JA-194 (Juvenile Case).
- 292579 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Marlana Williams, Mother, re: the Montgomery and Williams children, minors. Indictment Nos. 05-JA-00639, 05-JA-00640, 05-JA-00641 and 06-JA-00352 (Juvenile Cases).
- 292580 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of indigent defendants, the Floyd children, minors. Indictment Nos. 05-JA-00423 and 05-JA-00424 (Juvenile Cases).
- 292581 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Ronald Collins, Father, re: S. Collins, a minor. Indictment No. 05-JA-958 (Juvenile Case).
- 292582 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, C. Hunter and C. Wall, minors. Indictment Nos. 02-JA-1810 and 04-JA-00560 (Juvenile Cases).

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- 292583 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Eric Farris a/k/a Michael Graham, Father, re: E. McCoy, a minor. Indictment No. 00-JA-00504 (Juvenile Case).
- 292596 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Bobby Brown, Father, re: the Brown children, minors. Indictment Nos. 02-JA-01799 and 02-JA-01802 (Juvenile Cases).
- 292597 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,231.50 attorney fees for the defense of an indigent defendant, Anthony Guerrero, Father, re: the Guerrero children, minors. Indictment Nos. 01-JA-1598 and 04-JA-1419 (Juvenile Cases).
- 292598 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$638.00 attorney fees for the defense of indigent defendants, R. Jones and T. Washington, minors. Indictment Nos. 03-JA-1237 and 03-JA-1393 (Juvenile Cases).
- 292599 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$471.75 attorney fees for the defense of an indigent defendant, Derrick Williams, Father, re: B. Brady, a minor. Indictment No. 05-JA-301 (Juvenile Case).
- 292602 ROBERT J. CALLAHAN, Attorney, submitting an Order of Court for payment of \$5,000.00 attorney fees for the defense of an indigent defendant, R. Velasquez, a minor. Indictment No. 06-JD-3499 (Juvenile Case).
- 292603 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$517.00 attorney fees for the defense of an indigent defendant, Scott Jackson, Father, re: A. Jackson, a minor. Indictment No. 05-JA-00805 (Juvenile Case).
- 292604 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Louie Posey, Father, re: T. Talbert, a minor. Indictment No. 07-JA-0168 (Juvenile Case).
- 292605 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,255.00 attorney fees for the defense of an indigent defendant, Zora McCoy, Mother, re: the Clemons and McCoy children, minors. Indictment Nos. 02-JA-01293 and 02-JA-01294 (Juvenile Cases).
- 292606 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Jeffery Hall, Father, re: J. Hall, a minor. Indictment No. 04-JA-00842 (Juvenile Case).
- 292607 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Rose Hogue, Mother, re: J. Hogue, a minor. Indictment No. 02-JA-00229 (Juvenile Case).
- 292608 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Maurice Jones, Father, re: the Williams-McGraw children, minors. Indictment Nos. 02-JA-00111, 02-JA-00112 and 02-JA-00113 (Juvenile Cases).

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- 292609 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Terrence Billops, Sr., Father, re: T. Billops, a minor. Indictment No. 06-JA-00836 (Juvenile Case).
- 292610 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Nancy Martinez, Mother, re: the Diaz children, minors. Indictment Nos. 07-JA-434, 07-JA-435 and 07-JA-436 (Juvenile Cases).
- 292611 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Terrell Cunigan, Father, re: J. Lawrence, a minor. Indictment No. 06-JA-595 (Juvenile Case).
- 292612 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Eddie Carroll, Sr., Father, re: E. Carroll, a minor. Indictment No. 94-JA-6601 (Juvenile Case).
- 292613 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Veronica Harris, Mother, re: the Gimmage, Harris and Nash children, minors. Indictment Nos. 02-JA-00797, 02-JA-00798, 02-JA-00799, 02-JA-00800, 02-JA-00801 and 02-JA-00802 (Juvenile Cases).
- 292614 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of indigent defendants, the Holman children, minors. Indictment Nos. 98-JA-01491 and 98-JA-01492 (Juvenile Cases).
- 292615 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, D. Dawson, a minor. Indictment No. 02-JA-01595 (Juvenile Case).
- 292616 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Tony Pearson, Father, re: the Pearson children, minors. Indictment Nos. 04-JA-1309 and 04-JA-1310 (Juvenile Cases).
- 292617 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$917.50 attorney fees for the defense of an indigent defendant, Theresa McCoy, Mother, re: J. McCoy, a minor. Indictment No. 07-JA-498 (Juvenile Case).
- 292618 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Mary Thomas, Mother, re: A. Arrington and A. Thomas, minors. Indictment Nos. 03-JA-1095 and 06-JA-507 (Juvenile Cases).
- 292619 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Darlwin Sorrells, Mother, re: R. Hackman, a minor. Indictment No. 07-JA-260 (Juvenile Case).
- 292620 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of indigent defendants, C. Brown and D. Massey, minors. Indictment Nos. 07-JA-00639 and 07-JA-00640 (Juvenile Cases).

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- 292621 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, J. Thompson, a minor. Indictment No. 98-JA-02486 (Juvenile Case).
- 292622 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Monique Hampton, Mother, re: A. Whitt, a minor. Indictment No. 01-JA-00031 (Juvenile Case).
- 292623 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Amanda Sabin, Mother, re: D. Lacey, a minor. Indictment No. 03-JA-00423 (Juvenile Case).
- 292624 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, C. Colford, a minor. Indictment No. 07-JA-00524 (Juvenile Case).
- 292625 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Porsha Bimbo, Mother, re: L. Peggs, a minor. Indictment No. 07-JA-555 (Juvenile Case).
- 292626 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Robert Wilson, Father, re: the Wilson children, minors. Indictment Nos. 06-JA-00405, 06-JA-00406, 06-JA-00407, 06-JA-00408 and 06-JA-00409 (Juvenile Cases).
- 292628 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Linda Moore, Mother, re: the Moore children, minors. Indictment Nos. 99-JA-01687, 04-JA-1425 and 06-JA-290 (Juvenile Cases).
- 292629 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Mark McDowell, Father, re: A. White, a minor. Indictment No. 99-JA-02710 (Juvenile Case).
- 292630 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Michael Wofford, Father, re: M. Wofford, a minor. Indictment No. 06-JA-00446 (Juvenile Case).
- 292631 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, A. Williams, a minor. Indictment No. 05-JA-0282 (Juvenile Case).
- 292632 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Alaric Rhodes, Father, re: D. Miller, a minor. Indictment No. 97-JA-04168 (Juvenile Case).
- 292633 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Caprise Manney, Mother, re: the Manney children, minors. Indictment Nos. 01-JA-2076 and 01-JA-2077 (Juvenile Cases).

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- 292634 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Alvin Wofford, Father, re: M. Handcox, a minor. Indictment No. 07-JA-636 (Juvenile Case).
- 292637 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Cornelius Edarenor, Father, re: A. Edarenor and A. White, minors. Indictment Nos. 05-JA-481 and 06-JA-633 (Juvenile Cases).
- 292638 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$2,456.25 attorney fees for the defense of an indigent defendant, Josephina Martinez, Mother, re: R. Rivera, a minor. Indictment No. 07-JD-3003 (Juvenile Case).
- 292639 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Kimberly Skyles, Mother, re: the Lash and Skyles children, minors. Indictment Nos. 05-JA-0065, 05-JA-0066 and 05-JA-0067 (Juvenile Cases).
- 292640 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Alfred Newson, Father, re: K. Fleming, a minor. Indictment No. 07-JA-700 (Juvenile Case).
- 292641 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$442.50 attorney fees for the defense of an indigent defendant, Edward Turner, Father, re: S. Walker, a minor. Indictment No. 05-JA-508 (Juvenile Case).
- 292643 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$858.75 attorney fees for the defense of an indigent defendant, John Randle, Father, re: A. Carr, a minor. Indictment No. 00-JA-1797 (Juvenile Case).
- 292644 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Steven Williams, Father, re: M. Williams, a minor. Indictment No. 04-JA-01076 (Juvenile Case).
- 292645 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Melinda Zastrow, Mother, re: the Zastrow children, minors. Indictment Nos. 06-JA-00420 and 06-JA-00421 (Juvenile Cases).
- 292646 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$323.74 attorney fees for the defense of an indigent defendant, Tyrone Thomas, Father, re: T. Thomas, a minor. Indictment No. 06-JA-0494 (Juvenile Case).
- 292647 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Jasper Jackson, Father, re: C. English, a minor. Indictment No. 05-JA-1196 (Juvenile Case).
- 292648 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, William Chism, Father, re: L. Chism, a minor. Indictment No. 07-JA-0537 (Juvenile Case).

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- 292649 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$284.86 attorney fees for the defense of an indigent defendant, Christopher Mattison, Father, re: D. Alexander, a minor. Indictment No. 04-JA-0304 (Juvenile Case).
- 292650 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Tamara Haynes, Mother, re: M. Haynes, a minor. Indictment No. 07-JA-276 (Juvenile Case).
- 292651 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,035.00 attorney fees for the defense of an indigent defendant, Roberto Reyes, Father, re: the Reyes children, minors. Indictment Nos. 01-JA-377 and 01-JA-379 (Juvenile Cases).
- 292652 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,743.75 attorney fees for the defense of an indigent defendant, Tereatha Guy, Mother, re: the Guy, McGovern and McGowan children, minors. Indictment Nos. 05-JA-904, 05-JA-964 and 07-JA-00923 (Juvenile Cases).
- 292653 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,306.25 attorney fees for the defense of an indigent defendant, Constance Ashley, Mother, re: the Delashment and Glenn children, minors. Indictment Nos. 05-JA-772, 05-JA-773 and 05-JA-774 (Juvenile Cases).
- 292654 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Jermaine May, Sr., Father, re: the May children, minors. Indictment Nos. 06-JA-241 and 06-JA-243 (Juvenile Cases).
- 292655 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Jerry Friend, Father, re: J. Friend, a minor. Indictment No. 05-JA-1286 (Juvenile Case).
- 292656 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,131.25 attorney fees for the defense of an indigent defendant, William Kelly, Father, re: T. Kelly, a minor. Indictment No. 02-JA-066 (Juvenile Case).
- 292657 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Y. Clinton, a minor. Indictment No. 05-JA-875 (Juvenile Case).
- 292658 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,256.25 attorney fees for the defense of an indigent defendant, Ferdinand Davis, Father, re: S. Davis, a minor. Indictment No. 06-JA-112 (Juvenile Case).
- 292659 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$759.86 attorney fees for the defense of an indigent defendant, Jacqueline Kaminski, Mother, re: E. Elem, a minor. Indictment No. 06-JA-0121 (Juvenile Case).
- 292660 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$791.76 attorney fees for the defense of an indigent defendant, John Armstead, Father, re: J. Tisely, a minor. Indictment No. 03-JA-461 (Juvenile Case).

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- 292661 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of indigent defendants, G. Banta and S. Dunson, minors. Indictment Nos. 02-JA-1895 and 02-JA-1896 (Juvenile Cases).
- 292662 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Candace Simmons, Mother, re: the Simmons children, minors. Indictment Nos. 96-JA-03738 and 96-JA-03739 (Juvenile Cases).
- 292663 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Nancy Spikings Warner, Mother, re: L. Hennessy, a minor. Indictment No. 02-JA-1015 (Juvenile Case).
- 292665 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$516.67 attorney fees for the defense of an indigent defendant, Mark Glenn, Father, re: the Glenn children, minors. Indictment Nos. 05-JA-00773 and 05-JA-00774 (Juvenile Cases).
- 292666 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Shavelle Robison, Mother, re: the Pitts, Robison and Ware children, minors. Indictment Nos. 07-JA-384, 07-JA-385 and 07-JA-386 (Juvenile Cases).
- 292667 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$537.25 attorney fees for the defense of an indigent defendant, Carolyn Earnest, Mother, re: S. Morrow and M. Suttle, minors. Indictment Nos. 04-JA-1394 and 05-JA-846 (Juvenile Cases).
- 292668 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Rodney Rogers, Sr., Father, re: R. Rogers, a minor. Indictment No. 07-JA-909 (Juvenile Case).
- 292669 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, Leonard Russell, Father, re: L. Russell, a minor. Indictment No. 99-JA-2817 (Juvenile Case).
- 292670 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$571.25 attorney fees for the defense of an indigent defendant, Carlton Bannister, Father, re: C. Bannister, a minor. Indictment No. 01-JA-01036 (Juvenile Case).
- 292671 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Ian McKoy, Sr., Father, re: I. McKoy, a minor. Indictment No. 06-JA-320 (Juvenile Case).
- 292672 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Robin McClemore, Mother, re: the McClemore and Ybarra children, minors. Indictment Nos. 02-JA-1699 and 02-JA-1700 (Juvenile Cases).
- 292673 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$3,513.59 attorney fees for the defense of an indigent defendant, April McKinney, Mother, re: the McKinney children, minors. Indictment Nos. 98-JA-876, 98-JA-877, 98-JA-878, 98-JA-879 and 98-JA-880 (Juvenile Cases).

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- 292674 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,975.00 attorney fees for the defense of an indigent defendant, Latoya Thomas, Mother, re: the Blue and Thomas children, minors. Indictment Nos. 00-JA-1515, 00-JA-1516, 00-JA-1517, 00-JA-1518 and 00-JA-1519 (Juvenile Cases).
- 292675 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Raeshawn Pettis, Mother, re: the Lawson, May and Pettis children, minors. Indictment Nos. 06-JA-241, 06-JA-242, 06-JA-243 and 06-JA-244 (Juvenile Cases).
- 292676 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Timothy Fulton, Father, re: T. Fulton, a minor. Indictment No. 03-JA-1729 (Juvenile Case).
- 292677 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,606.25 attorney fees for the defense of an indigent defendant, Arnold Smith, Father, re: R. Smith, a minor. Indictment No. 97-JA-022 (Juvenile Case).
- 292678 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of indigent defendants, T. Hunter and L. McDonald, minors. Indictment Nos. 03-JA-879 and 03-JA-880 (Juvenile Cases).
- 292679 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Dashawn Parks, Father, re: R. Parks, a minor. Indictment No. 93-JA-06157 (Juvenile Case).
- 292680 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, James Williams, Father, re: the Langston and Williams children, minors. Indictment Nos. 07-JA-00108, 07-JA-00109 and 07-JA-00110 (Juvenile Cases).
- 292681 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$412.25 attorney fees for the defense of an indigent defendant, Juan Balderamma, Father, re: the Ruiz children, minors. Indictment Nos. 00-JA-02167 and 00-JA-02168 (Juvenile Cases).
- 292684 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,768.75 attorney fees for the defense of an indigent defendant, Daphne Rice, Mother, re: the Rice children, minors. Indictment Nos. 03-JA-335, 03-JA-336, 03-JA-337 and 03-JA-338 (Juvenile Cases).
- 292685 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Charles Hampton, Father, re: C. Brewster, a minor. Indictment No. 07-JA-256 (Juvenile Case).
- 292686 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Patricia Brown, Mother, re: the Brown and Jones children, minors. Indictment Nos. 06-JA-438, 06-JA-439, 06-JA-440, 06-JA-441 and 06-JA-442 (Juvenile Cases).

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- 292687 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Ricardo Lopez, Father, re: A. Lopez, a minor. Indictment No. 06-JA-905 (Juvenile Case).
- 292688 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Gregory Lawson, Father, re: J. Lawford, a minor. Indictment No. 05-JA-1243 (Juvenile Case).
- 292689 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of indigent defendants, J. Osorio and J. Suren, minors. Indictment Nos. 06-JA-157 and 07-JA-457 (Juvenile Cases).
- 292690 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Rebecca Thomas, Mother, re: the Dortch and Thomas children, minors. Indictment Nos. 07-JA-441, 07-JA-442 and 07-JA-443 (Juvenile Cases).
- 292691 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of an indigent defendant, C. Byas, a minor. Indictment No. 07-JA-710 (Juvenile Case).
- 292692 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Ronald Sims, Father, re: R. Sims, a minor. Indictment No. 07-JA-703 (Juvenile Case).
- 292693 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Susan Vargas, Mother, re: S. Vargas, a minor. Indictment No. 06-JA-104 (Juvenile Case).
- 292694 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Petrina Daniels, Mother, re: J. Daniels, a minor. Indictment No. 07-JA-641 (Juvenile Case).
- 292695 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Lawrence Daugherty, Father, re: the Daugherty children, minors. Indictment Nos. 06-JA-225, 06-JA-226 and 06-JA-227 (Juvenile Cases).
- 292696 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Horatio Lopez, Father, re: G. Lopez, a minor. Indictment No. 06-JA-309 (Juvenile Case).
- 292697 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, Artie Falls, Mother, re: I. Falls, a minor. Indictment No. 07-JA-593 (Juvenile Case).
- 292698 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Franklin Hackman, Sr., Father, re: F. Hackman, a minor. Indictment No. 02-JA-1086 (Juvenile Case).

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- 292699 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,845.00 attorney fees for the defense of an indigent defendant, Anton Griesse, Father, re: the Leinard children, minors. Indictment Nos. 07-JA-00585, 07-JA-00586 and 07-JA-00587 (Juvenile Cases).
- 292700 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$757.50 attorney fees for the defense of an indigent defendant, Naomi Israel, Mother, re: the Israel and Jernagin children, minors. Indictment Nos. 07-JA-71, 07-JA-72 and 07-JA-73 (Juvenile Cases).
- 292709 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$321.25 attorney fees for the defense of an indigent defendant, Odell Frazier, Father, re: the Frazier children, minors. Indictment Nos. 04-JA-01603 and 04-JA-01604 (Juvenile Cases).
- 292710 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$3,861.25 attorney fees for the defense of an indigent defendant, Nathaniel Boyce, Sr., Father, re: N. Boyce, a minor. Indictment No. 06-JA-0644 (Juvenile Case).
- 292711 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of indigent defendants, the Herron, Rogers and Shields children, minors. Indictment Nos. 05-JA-361, 05-JA-362, 05-JA-363 and 06-JA-276 (Juvenile Cases).
- 292712 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Claudia Cuevas, Mother, re: G. Lopez and Y. Mondragon, minors. Indictment Nos. 00-JA-01443 and 00-JA-01444 (Juvenile Cases).
- 292713 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$231.25 attorney fees for the defense of an indigent defendant, A. Taylor, a minor. Indictment No. 04-JA-558 (Juvenile Case).
- 292714 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of indigent defendants, Roger Bell and Anthony Williams, Fathers, re: J. Bell and T. Williams, minors. Indictment Nos. 04-JA-01472 and 04-JA-01474 (Juvenile Cases).
- 292715 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Ruthie Stubbs, Mother, re: A. Stubbs, a minor. Indictment No. 07-JA-0066 (Juvenile Case).
- 292716 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Lori Jones, Mother, re: M. Jones, a minor. Indictment No. 06-JA-394 (Juvenile Case).
- 292717 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Carmelita Nichols, Mother, re: C. Butler, a minor. Indictment No. 07-JA-782 (Juvenile Case).

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- 292718 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, D. Davis, a minor. Indictment No. 05-JA-0479 (Juvenile Case).
- 292730 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Christina Mitchell, Mother, re: J. Purdue, a minor. Indictment No. 03-JA-884 (Juvenile Case).
- 292731 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Crystal North, Mother, re: the North children, minors. Indictment Nos. 07-JA-00269 and 07-JA-00270 (Juvenile Cases).
- 292732 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, J. Head, a minor. Indictment No. 04-JA-1414 (Juvenile Case).
- 292733 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Charles Warren, Father, re: C. Warren, a minor. Indictment No. 05-JA-968 (Juvenile Case).
- 292734 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, LaShaun Crowder, Father, re: J. Crowder, a minor. Indictment No. 01-JA-1964 (Juvenile Case).
- 292735 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Parrish Perkins, Father, re: J. Perkins, a minor. Indictment No. 04-JA-098 (Juvenile Case).
- 292736 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Maria Mendiola, Mother, re: Y. Craft-Ordenez, a minor. Indictment No. 07-JA-726 (Juvenile Case).
- 292737 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$409.90 attorney fees for the defense of an indigent defendant, D. Davis, a minor. Indictment No. 03-JA-0205 (Juvenile Case).
- 292738 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Jovet Minott, Mother, re: F. Douglas, a minor. Indictment No. 99-JA-1401 (Juvenile Case).
- 292739 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Frank Nitti, Father, re: G. Nitti, a minor. Indictment No. 05-JA-614 (Juvenile Case).
- 292740 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, S. Morley, a minor. Indictment No. 03-JA-1454 (Juvenile Case).
- 292741 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Robert Gaddis, Father, re: J. Brown, a minor. Indictment No. 05-JA-800 (Juvenile Case).

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- 292742 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Edward Sample, Father, re: A. McClellan, a minor. Indictment No. 06-JA-354 (Juvenile Case).
- 292743 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Carolyn Simmons, Mother, re: J. Simmons, a minor. Indictment No. 01-JA-1617 (Juvenile Case).
- 292744 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of indigent defendants, the Rogers children, minors. Indictment Nos. 01-JA-2015, 04-JA-770 and 04-JA-771 (Juvenile Cases).
- 292745 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: E. Rosado, a minor. Indictment No. 00-JA-545 (Juvenile Case).
- 292746 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, James Harris, Father, re: J. Harris, a minor. Indictment No. 07-JA-01101 (Juvenile Case).
- 292747 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,031.49 attorney fees for the defense of indigent defendants, G. Knight and A. Smith, minors. Indictment Nos. 05-JA-861 and 05-JA-862 (Juvenile Cases).
- 292749 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Steven Starks, Father, re: S. McCoy, a minor. Indictment No. 00-JA-500 (Juvenile Case).
- 292750 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of indigent defendants, Rayshawn Jordon and Nickley Snell, Parents, re: the Snell children, minors. Indictment Nos. 03-JA-1695, 03-JA-1696 and 05-JA-257 (Juvenile Cases).
- 292751 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of indigent defendants, the Garrett children, minors. Indictment Nos. 06-JA-356, 06-JA-357, 06-JA-358 and 07-JA-56 (Juvenile Cases).
- 292752 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Tarsha Phillips, Mother, re: D. Phillips, a minor. Indictment No. 03-JA-943 (Juvenile Case).
- 292753 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Keith Sims, Sr., Father, re: K. Sims, a minor. Indictment No. 06-JA-709 (Juvenile Case).
- 292754 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Denise Starsinich, Mother, re: M. Peters, a minor. Indictment No. 06-JA-889 (Juvenile Case).

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- 292755 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$123.75 attorney fees for the defense of an indigent defendant, Reginald Bryant, Father, re: the Bryant children, minors. Indictment Nos. 04-JA-0891, 04-JA-0892, 04-JA-0893 and 04-JA-0894 (Juvenile Cases).
- 292756 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$997.50 attorney fees for the defense of an indigent defendant, C. Cobb, a minor. Indictment No. 07-JA-00649 (Juvenile Case).
- 292757 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Jimmy Jimenez, Father, re: K. Jimenez, a minor. Indictment No. 05-JA-685 (Juvenile Case).
- 292758 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Dan Lahm, Father, re: the Lahm child, a minor. Indictment No. 05-JA-1155 (Juvenile Case).
- 292759 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Malcolm Jones, Father, re: P. Jones, a minor. Indictment No. 07-JA-121 (Juvenile Case).
- 292760 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$103.13 attorney fees for the defense of an indigent defendant, Scott Carlson, Father, re: J. Elkin, a minor. Indictment No. 05-JA-01004 (Juvenile Case).
- 292762 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$870.00 attorney fees for the defense of an indigent defendant, Maurice Fisher, Father, re: T. Wright, a minor. Indictment No. 05-JA-00169 (Juvenile Case).
- 292763 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, James Taylor, Father, re: M. Taylor, a minor. Indictment No. 96-JA-6264 (Juvenile Case).
- 292764 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for the defense of an indigent defendant, Felicia Kennedy, Mother, re: F. Brown and H. Kennedy, minors. Indictment Nos. 04-JA-633 and 06-JA-110 (Juvenile Cases).
- 292765 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, A. Mitchell, a minor. Indictment No. 01-JA-02273 (Juvenile Case).
- 292766 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Carole Struck, Mother, re: the Struck children, minors. Indictment Nos. 03-JA-192 and 03-JA-193 (Juvenile Cases).
- 292767 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$297.50 attorney fees for the defense of an indigent defendant, Maria Cleveland, Mother, re: L. Chamblis and A. Price, minors. Indictment Nos. 94-JA-530 and 94-JA-531 (Juvenile Cases).

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- 292768 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Marcie Noell, Mother, re: D. Brown, a minor. Indictment No. 06-JA-418 (Juvenile Case).
- 292769 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Harold Carlson, Father, re: L. Boyer, a minor. Indictment No. 00-JA-2057 (Juvenile Case).
- 292770 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Adorphius Gardner, Father, re: I. Gardner, a minor. Indictment No. 07-JA-625 (Juvenile Case).
- 292771 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Bessie Colvin, Guardian, re: M. Sanderson, a minor. Indictment No. 97-JA-1141 (Juvenile Case).
- 292772 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, T. Robinson, a minor. Indictment No. 03-JA-1408 (Juvenile Case).
- 292773 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Marvin Smith, Father, re: N. Martin, a minor. Indictment No. 07-JA-505 (Juvenile Case).
- 292774 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$507.48 attorney fees for the defense of an indigent defendant, Simon Dorsey, Father, re: Q. Dorsey, a minor. Indictment No. 96-JA-1617 (Juvenile Case).
- 292775 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Shaunice Wright, Mother, re: the Davis children, minors. Indictment Nos. 97-JA-3770 and 97-JA-3771 (Juvenile Cases).
- 292776 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Milton Andrade, Father, re: D. Andrade, a minor. Indictment No. 07-JA-346 (Juvenile Case).
- 292777 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,743.75 attorney fees for the defense of an indigent defendant, Horace Knight, Father, re: A. Garnet and M. Knight, minors. Indictment Nos. 07-JA-657 and 07-JA-660 (Juvenile Cases).
- 292778 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,368.75 attorney fees for the defense of an indigent defendant, Taniya Scott, Mother, re: M. Fletcher and A. Scott, minors. Indictment Nos. 07-JA-00612 and 07-JA-00613 (Juvenile Cases).
- 292779 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Leah Douglas, Mother, re: the Douglas children, minors. Indictment Nos. 02-JA-729, 02-JA-730 and 02-JA-731 (Juvenile Cases).

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- 292780 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Kenneth Green, Father, re: K. Green, a minor. Indictment No. 03-JA-1423 (Juvenile Case).
- 292781 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, James Boykin, Father, re: the Boykin children, minors. Indictment Nos. 99-JA-2054 and 99-JA-2055 (Juvenile Cases).
- 292782 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Demara Campbell, Mother, re: N. Campbell, a minor. Indictment No. 06-JA-255 (Juvenile Case).
- 292791 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$317.00 attorney fees for the defense of an indigent defendant, LuTonya Drakes, Mother, re: M. Drakes, a minor. Indictment No. 01-JA-00940 (Juvenile Case).
- 292792 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,473.35 attorney fees for the defense of an indigent defendant, Sisay Bilelegne, Father, re: the Worku children, minors. Indictment Nos. 06-JA-253 and 06-JA-254 (Juvenile Cases).
- 292793 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$634.75 attorney fees for the defense of indigent defendants, Johnnie Fort and Loretta Robinson, Parents, re: the Fort and Winters children, minors. Indictment Nos. 98-JA-02556, 98-JA-02557 and 98-JA-02558 (Juvenile Cases).
- 292794 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$981.75 attorney fees for the defense of an indigent defendant, Katrina Caldwell, Mother, re: S. Caldwell, a minor. Indictment No. 06-JA-00237 (Juvenile Case).
- 292795 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,037.00 attorney fees for the defense of indigent defendants, the Guzman and Rivera children, minors. Indictment Nos. 01-JA-1082, 01-JA-1083, 01-JA-1084, 01-JA-1085 and 01-JA-1086 (Juvenile Cases).
- 292796 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,067.50 attorney fees for the defense of an indigent defendant, J. Covington, a minor. Indictment No. 03-JA-1368 (Juvenile Case).
- 292797 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Michael Tyner, Father, re: the Tyner children, minors. Indictment Nos. 01-JA-1966, 01-JA-1968, 01-JA-1969 and 01-JA-1970 (Juvenile Cases).
- 292798 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,334.25 attorney fees for the defense of an indigent defendant, Monique Williams, Mother, re: the Collins and McCormick children, minors. Indictment Nos. 97-JA-813, 97-JA-814, 97-JA-993 and 97-JA-994 (Juvenile Cases).
- 292799 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$633.00 attorney fees for the defense of an indigent defendant, Ediberto Serrano, Father, re: S. Morley, a minor. Indictment No. 03-JA-01454 (Juvenile Case).

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- 292800 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,021.00 attorney fees for the defense of an indigent defendant, Yolanda Hernandez, Mother, re: the Ayalla and Hernandez children, minors. Indictment Nos. 04-JA-1520, 04-JA-1521, 04-JA-1522 and 04-JA-1523 (Juvenile Cases).
- 292804 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,609.75 attorney fees for the defense of an indigent defendant, Paz Reyes, Mother, re: the Angulo and Reyes children, minors. Indictment Nos. 02-JA-01779, 02-JA-01780, 04-JA-0961 and 06-JA-0880 (Juvenile Cases).
- 292805 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,240.75 attorney fees for the defense of an indigent defendant, Chenan Wrightsell, Guardian, re: L. Wrightsell, a minor. Indictment No. 98-JA-2401 (Juvenile Case).
- 292806 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Monique McCoy, Mother, re: Z. Lemons, a minor. Indictment No. 06-JA-453 (Juvenile Case).
- 292807 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Paul Fields, Father, re: P. Fields, a minor. Indictment No. 04-JA-240 (Juvenile Case).
- 292808 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Elzina Brown, Mother, re: the Hughes children, minors. Indictment Nos. 00-JA-1216 and 00-JA-2110 (Juvenile Cases).
- 292810 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Mike Peculius, Father, re: the Peculius children, minors. Indictment Nos. 96-JA-5915 and 96-JA-5916 (Juvenile Cases).
- 292811 ELLEN J. NORRIS, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Norvella Freeman, Mother, re: P. Freeman, a minor. Indictment No. 07-JA-207 (Juvenile Case).
- 292812 ELLEN J. NORRIS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Harry Alfred, Jr., Father, re: T. Alfred, a minor. Indictment No. 07-JA-0098 (Juvenile Case).
- 292813 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,370.00 attorney fees for the defense of an indigent defendant, Sandra Bosco n/k/a Odell, Mother, re: the Bosco and Leonhardt children, minors. Indictment Nos. 01-JA-01971, 02-JA-01307 and 02-JA-01308 (Juvenile Cases).
- 292814 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$977.05 attorney fees for the defense of an indigent defendant, Janice Dorbin, Mother, re: S. Jordan, a minor. Indictment No. 06-JA-31 (Juvenile Case).
- 292815 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$477.00 attorney fees for the defense of indigent defendants, the Brown children, minors. Indictment Nos. 05-JA-919 and 05-JA-920 (Juvenile Case).

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- 292852 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Juli Sedwick, Mother, re: the Moore children, minors. Indictment Nos. 03-JA-564 and 03-JA-565 (Juvenile Cases).
- 292853 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Noel Garcia, Father, re: the Schultz children, minors. Indictment Nos. 04-JA-401, 04-JA-402 and 06-JA-013 (Juvenile Cases).
- 292854 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Sandra Peters, Mother, re: the Polk children, minors. Indictment Nos. 01-JA-2074 and 01-JA-2075 (Juvenile Cases).
- 292855 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Andre Jenkins, Father, re: K. Lester, a minor. Indictment No. 01-JA-1671 (Juvenile Case).
- 292856 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Darryl Wright, Father, re: D. Marion, a minor. Indictment No. 04-JA-210 (Juvenile Case).
- 292857 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Betty Sloan, Mother, re: D. Honey, a minor. Indictment No. 03-JA-373 (Juvenile Case).
- 292858 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Bernard Gilmore, Father, re: J. Gilmore, a minor. Indictment No. 06-JA-597 (Juvenile Case).
- 292859 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Ida Hudson, Mother, re: F. Hudson, a minor. Indictment No. 07-JD-1377 (Juvenile Case).
- 292860 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Kyle Armstrong, Father, re: A. Armstrong, a minor. Indictment No. 03-JA-1678 (Juvenile Case).
- 292861 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Darlene Hunter, Mother, re: H. Baker, a minor. Indictment No. 01-JA-1456 (Juvenile Case).
- 292862 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Paul Wilson, Father, re: M. Wilson, a minor. Indictment No. 95-JA-1705 (Juvenile Case).
- 292863 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of indigent defendants, Mark McRoyale and Tyrone Otis, Fathers, re: the Knox, McRoyale and Williams children, minors. Indictment Nos. 04-JA-10, 04-JA-12 and 04-JA-14 (Juvenile Cases).

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- 292864 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,150.00 attorney fees for the defense of an indigent defendant, K. Smith, a minor. Indictment No. 07-JA-545 (Juvenile Case).
- 292865 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Anthony Longstreet, Sr., Father, re: F. Hodges and E. Longstreet, minors. Indictment Nos. 04-JA-1049 and 04-JA-1050 (Juvenile Cases).
- 292866 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$267.50 attorney fees for the defense of an indigent defendant, Darryl Lynn Bankston, Father, re: S. Fleming, a minor. Indictment No. 05-JA-512 (Juvenile Case).
- 292867 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,950.00 attorney fees for the defense of an indigent defendant, Sasha Vickers, Mother, re: the Aguirre and Czerekaviczius children, minors. Indictment Nos. 07-JA-573, 07-JA-574, 07-JA-575 and 07-JA-576 (Juvenile Cases).
- 292868 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$746.25 attorney fees for the defense of indigent defendants, O. Fluckes and J. White, minors. Indictment Nos. 04-JA-1251 and 04-JA-1252 (Juvenile Cases).
- 292872 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Steven Spears, Father, re: the Spears children, minors. Indictment Nos. 03-JA-1687 and 03-JA-1689 (Juvenile Cases).
- 292873 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of indigent defendants, Randy Goodnight and Darryl Luce, Fathers, re: the Hatfield children, minors. Indictment Nos. 04-JA-1462 and 04-JA-1464 (Juvenile Cases).
- 292874 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Patricia Watson, Mother, re: the Watson children, minors. Indictment Nos. 99-JA-2379, 00-JA-717 and 00-JA-718 (Juvenile Cases).
- 292875 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Lanny Cantway, Father, re: L. Cantway, a minor. Indictment No. 05-JA-312 (Juvenile Case).
- 292876 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, R. Rollins, a minor. Indictment No. 93-JA-6157 (Juvenile Case).
- 292877 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Theodore Johnson, Father, re: L. Mosby, a minor. Indictment No. 03-JA-775 (Juvenile Case).
- 292878 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Roberto Rodriguez, Father, re: J. Padgett-Maldonado, a minor. Indictment No. 07-JA-719 (Juvenile Case).

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- 292879 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Louis Robinson, Father, re: L. Robinson, a minor. Indictment No. 95-JA-1559 (Juvenile Case).
- 292880 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,142.50 attorney fees for the defense of an indigent defendant, William Rose, Father, re: C. Rose, a minor. Indictment No. 07-JA-772 (Juvenile Case).
- 292881 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Christina Limiero, Mother, re: the Limiero and White children, minors. Indictment Nos. 06-JA-00542, 06-JA-00705 and 07-JA-01013 (Juvenile Cases).
- 292882 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of indigent defendants, the Alvarez children, minors. Indictment Nos. 05-JA-00341 and 05-JA-00342 (Juvenile Cases).
- 292883 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Troy Toman, Father, re: J. Toman, a minor. Indictment No. 06-JA-00454 (Juvenile Case).
- 292887 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Amy Ortiz, Mother, re: T. Frazier, a minor. Indictment No. 07-JA-771 (Juvenile Case).
- 292888 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$2,925.00 attorney fees for the defense of an indigent defendant, Dinah Rogers, Mother, re: the Rogers children, minors. Indictment Nos. 02-JA-298, 02-JA-299 and 02-JA-301 (Juvenile Cases).
- 292889 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Arnie Padilla, Sr., Father, re: the Padilla children, minors. Indictment Nos. 04-JA-777, 04-JA-778, 04-JA-779 and 04-JA-780 (Juvenile Cases).
- 292890 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$709.75 attorney fees for the defense of an indigent defendant, Jerome Jackson, Father, re: T. Jackson, a minor. Indictment No. 06-JA-00563 (Juvenile Case).
- 292891 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$976.50 attorney fees for the defense of an indigent defendant, Aaron Jones, Father, re: the Jones and Merritt children, minors. Indictment Nos. 06-JA-50, 05-JA-51 and 06-JA-52 (Juvenile Cases).
- 292892 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$855.25 attorney fees for the defense of an indigent defendant, Rigoberto Lopez, Father, re: J. Lopez, a minor. Indictment No. 03-JA-0092 (Juvenile Case).

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- 292893 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,014.84 attorney fees for the defense of an indigent defendant, Michelle Brigando, Mother, re: the Kearns children, minors. Indictment Nos. 99-JA-00166 and 99-JA-00167 (Juvenile Cases).
- 292894 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$674.50 attorney fees for the defense of an indigent defendant, Elmer Pitts, Father, re: the Pitts children, minors. Indictment Nos. 05-JA-0016 and 05-JA-0017 (Juvenile Cases).
- 292895 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,339.00 attorney fees for the defense of an indigent defendant, Lorenzo Cole, Father, re: C. Cole and C. Crawford, minors. Indictment Nos. 92-JA-1168 and 92-JA-1171 (Juvenile Cases).
- 292896 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$586.75 attorney fees for the defense of an indigent defendant, Willie McClinton, Father, re: W. McClinton, a minor. Indictment No. 01-JA-01540 (Juvenile Case).
- 292897 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,076.00 attorney fees for the defense of an indigent defendant, Velin Stewart, Mother, re: V. Stockdale, a minor. Indictment No. 93-JA-6330 (Juvenile Case).
- 292898 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$852.25 attorney fees for the defense of an indigent defendant, Kelly Nosek, Mother, re: A. Nosek, a minor. Indictment No. 96-JA-02971 (Juvenile Case).
- 292899 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,267.25 attorney fees for the defense of an indigent defendant, Nyelia Harris, Mother, re: K. Harris, a minor. Indictment No. 04-JA-001264 (Juvenile Case).
- 292900 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, M. Adams, a minor. Indictment No. 00-JA-56 (Juvenile Case).
- 292901 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$322.75 attorney fees for the defense of an indigent defendant, Wesley Thompson, Father, re: A. Thompson, a minor. Indictment No. 99-JA-205 (Juvenile Case).
- 292902 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$876.00 attorney fees for the defense of an indigent defendant, Steven Hill, Father, re: H. Hill, a minor. Indictment No. 06-JA-333 (Juvenile Case).
- 292903 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$772.75 attorney fees for the defense of an indigent defendant, Dana Howze, Mother, re: D. Howze, a minor. Indictment No. 05-JA-1164 (Juvenile Case).
- 292904 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$691.00 attorney fees for the defense of an indigent defendant, Charmaine Rogers, Mother, re: S. Rogers, a minor. Indictment No. 97-JA-4206 (Juvenile Case).

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292905 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, S. Henderson, a minor. Indictment No. 03-JA-1016 (Juvenile Case).

292906 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, L. Jackson, a minor. Indictment No. 06-JA-0177 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT: \$817,038.11
JUVENILE CASES TO BE APPROVED: \$180,224.39

SPECIAL COURT CASES

292816 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,861.20 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of December 17, 2007 through January 17, 2008. To date \$567,460.35 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

292823 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,261.76 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of December 17, 2007 through January 17, 2008. To date \$442,868.90 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

292824 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk Daniel A. Kirk and Dominic Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,886.85 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of December 17, 2007 through January 17, 2008. To date \$8,258.90 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

292825 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominic Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$32,828.27 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of December 16, 2007 through January 17, 2008. To date \$194,973.37 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 292827 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominic Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,741.00 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of November 16, 2007 through January 17, 2008. To date \$66,492.16 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 292828 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominic Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,431.68 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of October 22, 2007 through January 17, 2008. To date \$28,706.41 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 292830 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominic Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,682.70 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of October 22, 2007 through January 15, 2008. To date \$110,237.10 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 292831 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$40,224.95 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of December 3-31, 2007 (attorney fees) and November 29-30, 2007 (expenses). To date \$1,376,426.45 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 292834 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominic Lanzito, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,474.50 attorney fees and expenses regarding Launice Walker, et al. v. County of Cook, et al., Case No. 07-C-5552 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-36411), for the period of December 7, 2007 through January 17, 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 292836 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,950.67 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of December 3-31, 2007. To date \$529,026.27 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT: \$2,862,021.46
SPECIAL COURT CASES TO BE APPROVED: \$160,343.58

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 292627 LAKE COUNTY PRESS, INC., Waukegan, Illinois, submitting invoice totaling \$465,032.98, part payment for Contract No. 07-45-443, for the printing, packaging and delivery of ballots for the February 5, 2008 Primary Election for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 159494, approved by County Board July 31, 2007.
- 292664 KEY GOVERNMENT FINANCE, INC., Superior, Colorado, submitting invoice totaling \$489,467.00, part payment for Contract No. 06-45-711B, for the financing to Cisco Systems, Inc. for hardware and software maintenance for the County wide area network and Stroger Hospital of Cook County campus local area network for the Bureau of Technology (499-220 Account). Purchase Order No. 160663, approved by County Board May 16, 2006 and November 2, 2006.
- 292705 G4S JUSTICE SERVICES, INC., Rancho Santa Margarita, California, submitting invoice totaling \$30,460.00, part payment for Contract No. 07-45-318, for a land line electronic monitoring equipment maintenance agreement for the Home Monitoring Receiving Units (HMRU) for the Sheriff's Department of Community Supervision and Intervention, for the month of December 2007 (236-449 Account). (See Comm. No. 291241). Purchase Order No. 159492, approved by County Board April 18, 2007.
- 292708 FEDERAL SIGNAL CORPORATION, University Park, Illinois, submitting invoice totaling \$294,407.66, part payment for Contract No. 07-45-514, to complete Phase II of the Homeland Security Safety Initiative at six (6) water treatment plants through the Homeland Security grant (769-260 Account). Purchase Order No. 159497, approved by County Board July 31, 2007.

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- 292719 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$56,458.80, 9th part payment for Contract No. 05-53-611 Rebid, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #3 for Provident Hospital of Cook County and the Sengstacke Building) for the Office of Capital Planning and Policy, for the months of June through August 2007. Bond Issue (20000 Account). (See Comm. No. 289842). Purchase Order No. 150968, approved by County Board February 1, 2006.
- 292720 ARROW MESSENGER SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$92,616.62, payment for delivery of fliers to early voting sites, and drivers for early voting for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-217 Account). Approved by the Board of Election Commissioners February 26, 2008.
- 292721 STUDIOMEDIA RECORDING COMPANY CONSORTIUM, LTD., Evanston, Illinois, submitting invoice totaling \$44,481.25, payment for rental of recording studio for the recording of the audio ballot for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-690 Account). Approved by the Board of Election Commissioners February 26, 2008.
- 292723 G.E. RIDDIFORD COMPANY, INC., Arlington Heights, Illinois, submitting invoice totaling \$65,566.49, 11th and final payment for Contract No. 06-53-287, for the Hawthorne Warehouse Roof Replacement, Phase I for the Office of Capital Planning and Policy, for the period of September 28 through December 31, 2007. Bond Issue (20000 Account). (See Comm. No. 290331). Purchase Order No. 151570, approved by County Board April 5, 2006.
- 292725 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$295,912.43, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of February 2008 (211-445 Account). (See Comm. No. 292468). Purchase Order No. 158394, approved by County Board July 12, 2006 and July 10, 2007.
- 292727 A PERSONNEL COMMITMENT, Chicago, Illinois, submitting invoice totaling \$89,041.75, payment for temporary personnel hired for training of judges of election for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-260 Account). Approved by the Board of Election Commissioners February 28, 2008.
- 292728 A PERSONNEL COMMITMENT, Chicago, Illinois, submitting invoice totaling \$27,401.43, payment for data entry personnel for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-260 Account). Approved by the Board of Election Commissioners February 28, 2008.
- 292729 A PERSONNEL COMMITMENT, Chicago, Illinois, submitting invoice totaling \$322,498.68, payment for temporary personnel hired to work at the Board of Election's warehouse for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-260 Account). Approved by the Board of Election Commissioners February 28, 2008.

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- 292801 G4S JUSTICE SERVICES, INC., Rancho Santa Margarita, California, submitting invoice totaling \$30,460.00, part payment for Contract No. 07-45-318, for a land line electronic monitoring equipment maintenance agreement for the Home Monitoring Receiving Units (HMRU) for the Sheriff's Department of Community Supervision and Intervention, for the month of January 2008 (236-449 Account). Purchase Order No. 160450, approved by County Board April 18, 2007.
- 292802 DIGITALBRIDGE, Orem, Utah, submitting invoice totaling \$149,000.00, full payment for Contract No. 07-45-366, for an integrated criminal justice solution to enhance the domestic violence/orders of protection system to assist domestic violence victims in completing the necessary paperwork to file civil orders of protection and to electronically capture/disseminate the completed documents to other justice agencies; automating the handling, exchanging, transmitting and service of emergency orders of protection for the Clerk of the Circuit Court, for the period ending October 10, 2007 (741-260 Account). Purchase Order No. 160940, approved by County Board May 1, 2007 and November 6, 2007.
- 292817 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$40,700.00, part payment for Contract No. 08-41-50, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the month of January 2008 (300-353 Account). (See Comm. No. 292012). Purchase Order No. 160092, approved by County Board October 16, 2007.
- 292818 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$198,728.41, part payment for Contract No. 07-41-228, for publication of election notices for the February 5, 2008 Primary Election for the County Clerk's Office, Election Division (524-245 Account). (See Comm. No. 288770). Purchase Order No. 156835, approved by County Board October 17, 2006.
- 292819 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting four (4) invoices totaling \$100,712.00, part payment for Contract No. 07-41-42, for printing and publishing of the 2007 Real Estate assessment for the triennial townships in Cook County, outside the City of Chicago for the Assessor's Office (040-240 Account). (See Comm. No. 290506). Purchase Order No. 154967, approved by County Board September 19, 2006.
- 292822 HEALTHCARE ALTERNATIVE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$29,795.89, part payment for Contract No. 05-73-561, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center, for the period of January 9-31, 2008 (236-298 Account). Purchase Order No. 160283, approved by County Board November 15, 2005, November 14, 2006 and December 18, 2007.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 292826 ARROW MESSENGER SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$68,548.75, payment for drivers to escort technicians and quick response assistance with voting equipment and supplies for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-217 Account). Approved by the Board of Election Commissioners March 7, 2008.

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- 292829 OFFICE OF THE CHIEF JUDGE, submitting invoice totaling \$34,260.96, part payment for postage for mailing of grand juror summons forms for the Office of the Chief Judge, Circuit Court of Cook County (499-225 Account). Check to be made payable to the U.S. Postmaster.
- 292832 OFFICE OF THE COUNTY CLERK, Election Division, submitting invoice totaling \$250,000.00, payment for postage for the County Clerk's Office, Election Division (524-225 Account). Check to be made payable to the Chicago Postmaster.
- 292833 OFFICE OF THE COUNTY CLERK, Election Division, submitting invoice totaling \$100,000.00, payment for postage for the County Clerk's Office, Election Division (524-225 Account). Check to be made payable to Pitney Bowes Reserve Account.
- 292835 TEXOR PETROLEUM COMPANY, INC., Riverside, Illinois, submitting five (5) invoices totaling \$50,563.06, part payment for Contract No. 07-53-176 Rebid, for diesel and unleaded fuel for the Highway Department, for the period ending January 31, 2008 (500-445 Account). (See Comm. No. 291731). Purchase Order No. 158105, approved by County Board July 10, 2007.
- 292837 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$41,444.40, part payment for Contract No. 07-43-353, for emergency repairs to the critical chiller systems at Provident Hospital of Cook County for the Office of Capital Planning and Policy, on various dates in the months of September 2007 through January 2008. Bond Issue (28000 Account). (See Comm. No. 289256). Purchase Order No. 157684, approved by County Board June 5, 2007.
- 292838 TEXOR PETROLEUM COMPANY, INC., Riverside, Illinois, submitting seven (7) invoices totaling \$71,812.45 part payment for Contract No. 07-53-176 Rebid, for diesel and unleaded fuel for the Highway Department, on various dates in the month of February 2008 (500-445 Account). Purchase Order No. 160699, approved by County Board July 10, 2007.
- 292871 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$26,467.50, part payment for Contract No. 05-41-651, for Phase 2 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative for the Bureau of Information Technology & Automation, for the month of November 2007 (769-570 Account). (See Comm. No. 292497). Purchase Order No. 148435, approved by County Board April 6, 2005 and February 15, 2006.
- 292909 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting two (2) invoices totaling \$25,097.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 160722, approved by County Board March 20, 2007.
- 292911 SUTTON FORD, INC., Matteson, Illinois, submitting four (4) invoices totaling \$85,200.00, full payment for Contract No. 07-84-426, for four (4) Ford Crown Victoria sedans with police package for the State's Attorney's Office (717/250-549 Account). Purchase Order No. 159720, approved by County Board November 6, 2007.

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- 292912 SUTTON FORD, INC., Matteson, Illinois, submitting twelve (12) invoices totaling \$852,000.00, full payment for Contract No. 07-84-426, for forty (40) Ford Crown Victoria sedans with police package for the Sheriff's Office (717/211-549 Account). Purchase Order No. 159719, approved by County Board November 6, 2007.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 292683 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$25,987.50, part payment for Contract No. 04-41-41, for reagents, controls and consumable supplies for a vendor provided image immunochemistry system for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 160109, approved by County Board September 4, 2003 and October 4, 2006.
- 292701 ARAMARK HEALTHCARE SUPPORT SERVICES, INC., Charlotte, North Carolina, submitting three (3) invoices totaling \$110,145.70, part payment for Contract No. 06-53-418 Rebid/Revised, for food service for Provident Hospital of Cook County, for the period of January 3-23, 2008 (891-223 Account). (See Comm. No. 291977). Purchase Order No. 156648, approved by County Board March 20, 2007.
- 292702 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$853,135.16, part payment for Contract No. 07-41-97, to provide clinical equipment maintenance and management services for the Stroger Hospital of Cook County, for the months of January and February 2008 (897-442 Account). (See Comm. No. 292274). Purchase Order No. 160113, approved by County Board November 2, 2006.
- 292703 INTERPARK, INC., Chicago, Illinois, submitting invoice totaling \$37,325.41, part payment for Contract No. 06-53-164 Rebid, for parking management services for Provident Hospital of Cook County, for the month of November 2007 (891-260 Account). (See Comm. No. 291973). Purchase Order No. 156380, approved by County Board August 18, 2006 by poll and ratified on September 7, 2006.
- 292704 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$41,470.00, part payment for Contract No. 07-15-460H, for safety I.V. catheters for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 160176, approved by County Board July 31, 2007.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 292706 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$112,737.84, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of February 16-28, 2008 (240-272 Account) (See Comm. No. 292265). Purchase Order No. 160343, approved by County Board June 6, 2006.
- 292707 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Chicago, Illinois, submitting five (5) invoices totaling \$945,205.61, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries and benefits) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of July through December 2007 (891-272 Account). Purchase Order No. 159716, approved by County Board May 21, 2002 May 16, 2006, August 18, 2006 by poll and ratified on September 2006 and June 5, 2007.
- 292722 NEBO SYSTEMS, INC., Oakbrook Terrace, Illinois, submitting three (3) invoices totaling \$358,610.17, part payment for Contract No. 07-41-345, for electronic billing, insurance verification and automated payment posting services for the Bureau of Health Services, for the months of October and December 2007 (890-260 Account). Purchase Order No. 160918, approved by County Board May 15, 2007.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 292724 PARTO REZAI, M.D., Glenview, Illinois, submitting invoice totaling \$93,069.36, full payment for Contract No. 07-45-540, for obstetrics and gynecology (OB/GYNE) consulting services for Stroger Hospital of Cook County, for the months of October 2007 through January 2008 (897-362 Account). Purchase Order No. 159918, approved by County Board November 6, 2007.
- 292726 Q-MATIC CORPORATION, Fletcher, North Carolina, submitting two (2) invoices totaling \$61,790.20, full payment for Contract No. 07-45-481, for a Q-Matic Customer Flow Management™ Solution Electronic Queueing System with an extended warranty and support services for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 159681, approved by County Board September 18, 2007.
- 292820 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$120,313.75, part payment for Contract No. 07-41-405, for long term care services for current unfunded patients for Oak Forest Hospital of Cook County, for the month of January 2008 (898-272 Account). (See Comm. No. 292172). Purchase Order No. 158325, approved by County Board June 19, 2007.
- 292821 SIEMENS MEDICAL SOLUTIONS USA, INC., Palatine, Illinois, submitting two (2) invoices totaling \$184,240.00, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the month of January 2008 (714/897-579 Account). (See Comm. No. 291896). Purchase Order No. 160110, approved by County Board December 6, 2005.
- 292839 STRYKER INSTRUMENTS, Chicago, Illinois, submitting invoice totaling \$47,631.69, part payment for Contract No. 04-45-169, for orthopaedic surgical supplies and implants for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 160968, approved by County Board November 1, 2005.

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- 292840 BOSTON SCIENTIFIC CORPORATION, Philadelphia, Pennsylvania, submitting invoice totaling \$39,780.00, part payment for Contract No. 05-45-345, for micro catheters and accessories for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 289348). Purchase Order No. 156343, approved by County Board March 1, 2005, March 1, 2006 and November 14, 2006.
- 292841 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$37,596.21, part payment for Contract No. 05-43-527, for orthopaedic surgery services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in orthopedic and plastic surgery for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of January 2008 (897-272 Account). (See Comm. No. 292225). Purchase Order No. 158627, approved by County Board March 1, 2005 and June 19, 2007.
- 292843 KEY GOVERNMENT FINANCE, INC., Superior, Colorado, submitting invoice totaling \$274,535.00, full payment for Contract No. 06-45-771A, for computer hardware and software maintenance (Cisco SmartNet) for the Stroger Hospital of Cook County Campus local area network for Stroger Hospital of Cook County (897-441 Account). Purchase Order No. 160789, approved by County Board November 2, 2006.
- 292845 LABORATORY CORPORATION OF AMERICA HOLDINGS (LABCORP), Burlington, North Carolina, submitting invoice totaling \$44,491.47, part payment for Contract No. 07-72-354, for reference laboratory testing services for Stroger Hospital of Cook County, on various dates in the month of January 2008 (897-278 Account). Purchase Order No. 159963, approved by County Board November 6, 2007.
- 292848 PHILIPS MEDICAL SYSTEMS, Atlanta, Georgia, submitting invoice totaling \$469,731.55, part payment for Contract No. 06-45-757, to upgrade the patient monitoring system for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 158046, approved by County Board November 2, 2006.
- 292869 MARSTECH SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$35,352.20, part payment for Contract No. 05-73-232 Rebid/Revised, for reagents and supplies for vendor provided automated clinical chemistry analyzers for therapeutic and abusive drug monitoring and endocrinology assays manufactured by Roche Diagnostics Corporation or Bayer Healthcare for Stroger Hospital of Cook County, for the month of January 2008 (897-365 Account). (See Comm. No. 292018). Purchase Order No. 155507, approved by County Board December 21, 2005.
- 292870 CERNER CORPORATION, Kansas City, Missouri, submitting two (2) invoices totaling \$139,898.75, part payment for Contract No. 07-45-363, for software support and maintenance services for Stroger Hospital of Cook County, on various dates in the months of September through November 2007 (897-441 Account). (See Comm. No. 292488). Purchase Order No. 160576, approved by County Board June 5, 2007.
- 292907 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$59,584.00, part payment for Contract No. 07-41-386, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush University Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, for the months of December 2007 and January 2008 (897-272 Account). Purchase Order No. 160115, approved by County Board June 19, 2007.

- 292910 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting six (6) invoices totaling \$179,879.00, part payment for Contract No. 05-45-343, for electrophysiology studies, implantation of cardiac defibrillators and ablation procedures for Stroger Hospital of Cook County, on various dates in the months of December 2007 and January 2008 (897-272 Account). Purchase Order No. 160070, approved by County Board March 1, 2005.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 292584 WILLIAM DELAFUENTE, in the course of his employment as a Deputy Sheriff for the Sheriff's Police Department sustained accidental injuries on August 5, 2006. The Petitioner tried to pull open a suspect's car door during a traffic arrest, and as a result he injured his arm (high-grade partial distal left bicep tendon rupture). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-43611 in the amount of \$19,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven J. Tenzer, Law Offices of Steven J. Tenzer.
- 292585 RAMON FONDREN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 30, 2005. The Petitioner was attacked by inmates, and as a result he injured his head, neck, back and shoulder (bulging disc L5-S1, right shoulder strain, laceration to the back, blunt trauma to head, headaches, blurred vision, vomiting and nausea, post-traumatic stress disorder, and major depression). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-38946 and 05-WC-38921 (duplicate filing) in the amount of \$25,020.00 and recommends its payment. (Finance Subcommittee November 6, 2007). Attorney: Thomas E. Cowgill, Law Firm of Krockey, Cernugel, Cowgill.
- 292586 NICK F. INFELISE, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on May 12, 2004. The accident occurred when a flat bed cart was rolled over the Petitioner's foot, and as a result he injured his foot (severe crushing injury to the right foot, tarsal tunnel syndrome, and neuroma of the right foot). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-41753 in the amount of \$100,000.00 and recommends its payment. (Finance Subcommittee February 6, 2008). Attorney: Michael Rothmann, Law Office of Martin Glink.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 292587 MATTHEW JOHNSON, in the course of his employment as a Recreation Worker for the Juvenile Temporary Detention Center sustained accidental injuries on November 25, 2006. The Petitioner was attacked by an inmate, and as a result he injured his elbow, knee and heel (right elbow contusion, left knee sprain and right heel spur). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-34438 in the amount of \$6,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr.
- 292588 BRANDON KAPOLNEK, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 1, 2006. The Petitioner was trying to restrain an inmate, and as a result he injured his knee (bucket handle tear of the medial meniscus, anterior cruciate ligament tear of the left knee). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-38230 in the amount of \$39,000.00 and recommends its payment. (Finance Subcommittee February 6, 2008). Attorney: Lawrence G. Gordon, Law Firm of Gordon & Centracchio, L.L.C.
- 292589 JULIAN C. LOPEZ, in the course of his employment as a Building Service Worker for Stroger Hospital of Cook County sustained accidental injuries on April 27, 2005. The Petitioner lifted a water bucket, and as a result he injured his groin (inguinal hernia). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-29536 in the amount of \$6,375.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael J. Evers, Law Firm of Elfenbaum, Evers & Amarilio, P.C.
- 292590 JACK MARTIN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 20, 2005. The Petitioner slipped on ice and salt and fell, and as a result he injured his knee (left comminuted patella fracture with inferior displacement of the left patella). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-3001 in the amount of \$35,506.20 and recommends its payment. (Finance Subcommittee February 6, 2008). Attorney: Charles G. Haskins, Law Firm of Cullen, Haskins, Nicholson & Menchetti.
- 292591 LOWANA OWENS, in the course of her employment as a Child Advocacy Clerk for Stroger Hospital of Cook County sustained accidental injuries on January 20, 2005. The Petitioner suffered from repetitive tasks, and as a result she injured both hands (bi-lateral carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-22993 in the amount of \$20,691.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Paul M. Byck, Law Firm of Kreiter, Byck & Associates, LLC.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 292592 GLADYS REYNOLDS, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on May 9, 2003. The Petitioner struck her shinbone on a chair leg while carrying files, and as a result she injured her leg (two inch scar to the left leg, disfigurement). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-45479 in the amount of \$1,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Pro Se: Gladys Reynolds.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 292593 JOHN E. STEFANS, in the course of his employment as a Pipefitter for Oak Forest Hospital of Cook County sustained accidental injuries on June 3, 2002. The Petitioner was removing rusty bolts and flanges with a pipe wrench, and as a result he injured his shoulder (right rotator cuff tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-2901 in the amount of \$43,934.66 and recommends its payment. (Finance Subcommittee February 6, 2008). Attorney: John C. Ambrose, Law Firm of Ambrose & Associates.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 292594 FELIX LUNA, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 29, 2006. The Petitioner was involved in an altercation with an inmate, and as a result he injured his head and knee (blunt head trauma with loss of consciousness; cervicothoracolumbar strain; thoracolumbar scoliosis; right knee strain; patellofemoral syndrome and internal derangement of the right knee). On June 29, 2007, the Arbitrator awarded the Petitioner the sum of \$12,368.55. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 06-WC-47476 in the amount of \$12,368.55 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Meghan O'Brien, Law Offices of James M. Ridge.

- 292595 DEREK WHITE, in the course of his employment as an Elevator Operator for Stroger Hospital of Cook County sustained accidental injuries on January 16, 2002. The Petitioner was closing an elevator door, and as a result he injured his arm (tendinopathy/tendonitis of the distal left supraspinatus tendon). On July 6, 2006, the Arbitrator awarded the Petitioner the sum of \$7,437.64. This decision was affirmed and adopted by the Illinois' Workers' Compensation Commission on January 16, 2008. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 02 WC 4427 in the amount of \$7,437.64 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John Cronin, Law Firm of Cronin & Peters.

- 292783 TAYNA ADELL-DAVIS, in the course of her employment as a Nurse for Cermak Health Services of Cook County sustained accidental injuries on October 12, 2006. The Petitioner tripped over a rug and fell, and as a result she injured her elbow and coccyx (left elbow strain and sacral fracture of coccyx). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-48089 in the amount of \$30,000.00 and recommends its payment. (Finance Subcommittee approved by poll March 11, 2008). Attorney: Robert Briskman, Law Firm of Briskman & Briskman.

292784 PAULA ANDERSON, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 23, 2007. While carrying out an eviction the Petitioner climbed a chair and milk crate, which were used as stairs, to gain entry to the eviction site. The Petitioner stepped onto the chair, which was wet, and twisted her knee and ankle, and as a result she injured her knee and ankle (anterior cruciate ligament rupture of the left knee; torn lateral meniscus of the left knee; and articular cartilage fragmentation). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-15769 in the amount of \$33,323.39 and recommends its payment. (Finance Subcommittee approved by poll March 11, 2008). Attorney: Nicholas P. Freeman, Law Firm of Freeman & Tallon.

292785 TAJ AHMED, in the course of her employment as a Lab Technician for Stroger Hospital of Cook County sustained accidental injuries on August 12, 1999. The Petitioner was drawing blood from an HIV positive patient when the needle stuck her in the left middle finger, and as a result she suffered depression, post-traumatic stress disorder and paranoia. On June 14, 2006, the Arbitrator awarded the Petitioner the sum of \$32,591.11. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 00-WC-12835 in the amount of \$32,591.11 and recommends its payment. (Finance Subcommittee approved by poll March 11 2008). Attorney: Francis J. Discipio, Law Office of Francis J. Discipio, Ltd.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

292786 MARY T. DUNNE (WIDOW OF CYRIL P. DUNNE), in the course of his employment as a Supervisor for the Assessor's Office sustained accidental injuries on June 7, 2006. The Petitioner suffered fatal coronary atherosclerosis. On December 6, 2005, the Arbitrator awarded the Petitioner the sum of \$374,711.60. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 96-WC-63632 in the amount of \$374,711.60 and recommends its payment. (Finance Subcommittee approved by poll March 11, 2008). Attorney: James A. Corrigan, Law Office of James A. Corrigan, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

292787 RICHARD HAMILTON, in the course of his employment as an Engineering Assistant for the Highway Department sustained accidental injuries on May 7, 2002. The Petitioner was lifting a heavy container, and as a result he injured his lower back (subligamentous circumferential disc bulge at L5-S1, which is indenting the thecal sac and right neural foramina). On October 12, 2006, the Arbitrator awarded the Petitioner the sum of \$29,164.08. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 02-WC-26332 in the amount of \$29,164.08 and recommends its payment. (Finance Subcommittee approved by poll March 11, 2008). Attorney: Francis J. Discipio, Law Office of Francis Discipio, Ltd.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

292913 CAROL MELTON, in the course of her employment for the Public Guardian's Office was allegedly injured in a fire at the Cook County Administration Building, 69 West Washington Street in Chicago on October 17, 2003. The County is a party in twenty-two pending lawsuits related to the fire. In all but eight of these cases, the injured party was a County employee. In the remaining 14 cases, the County's liability is limited to the amount of the workers' compensation benefits paid to the employee. Ms. Melton is a plaintiff in litigation stemming from the October 17, 2003 fire. Seven plaintiffs' cases have been grouped and set for trial on April 14, 2008, including Ms. Melton. The other six plaintiffs in that trial are County employees. The County's attorney in the fire litigation is recommending a settlement with Ms. Melton in the amount of \$115,565.80. This settlement, together with waivers of liens in all cases involving County employees, is recommended as part of an effort to settle the cases within available insurance proceeds. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-9833 in the amount of \$115,565.80 and recommends its payment. (Finance Subcommittee approved by poll March 11, 2008). Attorney: Patricia Cronin Cook, Law Firm of Cronin, Peters & Cook, PC.

Lien Recovery:	None
Lien Waiver:	\$ 86,674.35
Settlement Amount:	\$115,565.80

292914 KAREN GRIFFIN, in the course of her employment as an Executive Assistant to the Chief Information Officer for the Bureau of Information, Technology & Automation was allegedly injured in a fire at the Cook County Administration Building, 69 West Washington Street in Chicago on October 17, 2003. The County paid \$153,813.43 in medical expenses, \$0 in permanent partial disability and \$161,495.86 in total temporary disability for a total payment of \$315,309.29. The Workers' Compensation claim is open. Ongoing payments average \$73,750.00 per year with a potential benefit period of 40 years. The County is a party in twenty-two pending lawsuits related to the fire. In all but eight of these cases, the injured party was a County employee. In the remaining 14 cases, the County's liability is limited to the amount of the workers' compensation benefits paid to the employee. Seven plaintiffs' cases have been grouped and set for trial on April 14, 2008. The Petitioner is a plaintiff in litigation stemming from the October 17, 2003 fire. In the event that an opportunity arises to settle the cases against the County within the available insurance proceeds, a waiver of all workers' compensation liens will be a prerequisite to such a settlement. (Finance Subcommittee approved by poll March 11, 2008). Case Number: 03-WC-53635.

Lien Recovery:	None
Lien Waiver:	\$236,481.97

292915 RANDALL ROBERTS, in the course of his employment as an Attorney for the Public Guardian's Office was allegedly injured in a fire at the Cook County Administration Building, 69 West Washington Street in Chicago on October 17, 2003. The County paid \$37,865.26 in medical expenses, \$27,523.50 in permanent partial disability and \$0 in total temporary disability for a total payment of \$65,388.76. The Workers' Compensation case is closed. The County is a party in twenty-two pending lawsuits related to the fire. In all but eight of these cases, the injured party was a County employee. In the remaining 14 cases, the County's liability is limited to the amount of the workers' compensation benefits paid to the employee. Seven plaintiffs' cases have been grouped and set for trial on April 14, 2008. The

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Petitioner is a plaintiff in litigation stemming from the October 17, 2003 fire. In the event that an opportunity arises to settle the cases against the County within the available insurance proceeds, a waiver of all workers' compensation liens will be a prerequisite to such a settlement. (Finance Subcommittee approved by poll March 11, 2008). Case Number: 03-WC-53257.

Lien Recovery: None
Lien Waiver: \$49,041.57

- 292916 MARGARET SALVADORI, in the course of her employment as the Director of Business and International Affairs for the Department of Planning and Development was allegedly injured in a fire at the Cook County Administration Building, 69 West Washington Street in Chicago on October 17, 2003. The County paid \$0 in medical expenses, \$0 in permanent partial disability and \$2,313.28 in total temporary disability for a total payment of \$2,313.28. The Workers' Compensation case is open with an expected PPD of \$23,565.00. The County is a party in twenty-two pending lawsuits related to the fire. In all but eight of these cases, the injured party was a County employee. In the remaining 14 cases, the County's liability is limited to the amount of the workers' compensation benefits paid to the employee. Seven plaintiffs' cases have been grouped and set for trial on April 14, 2008. The Petitioner is a plaintiff in litigation stemming from the October 17, 2003 fire. In the event that an opportunity arises to settle the cases against the County within the available insurance proceeds, a waiver of all workers' compensation liens will be a prerequisite to such a settlement. (Finance Subcommittee approved by poll March 11, 2008). Case Number: 06-WC-44851.

Lien Recovery: None
Lien Waiver: \$1,734.96

- 292917 JODY SCHNEIDERMAN, in the course of her employment as a Legal Research Clerk for the Circuit Court of Cook County, Office of the Chief Judge was allegedly injured in a fire at the Cook County Administration Building, 69 West Washington Street in Chicago on October 17, 2003. The County paid \$61,661.00 in medical expenses, \$0 in permanent partial disability and \$2,966.50 in total temporary disability for a total payment of \$64,627.50. The Workers' Compensation case is open. The County is a party in twenty-two pending lawsuits related to the fire. In all but eight of these cases, the injured party was a County employee. In the remaining 14 cases, the County's liability is limited to the amount of the workers' compensation benefits paid to the employee. Seven plaintiffs' cases have been grouped and set for trial on April 14, 2008. The Petitioner is a plaintiff in litigation stemming from the October 17, 2003 fire. In the event that an opportunity arises to settle the cases against the County within the available insurance proceeds, a waiver of all workers' compensation liens will be a prerequisite to such a settlement. (Finance Subcommittee approved by poll March 11, 2008). Case Number: 07-WC-34254.

Lien Recovery: None
Lien Waiver: \$48,470.63

- 292918 JOHN SLATER, in the course of his employment as an Attorney for the Public Guardian's Office was allegedly injured in a fire at the Cook County Administration Building, 69 West Washington Street in Chicago on October 17, 2003. Mr. Slater perished, allegedly as a result of the fire. The County paid \$0 in medical expenses, \$0 in permanent partial disability and \$200,527.80 in total temporary disability for a total payment of \$200,527.80. The Workers'

Compensation claim is open. Ongoing payments average \$43,628.40 per year with a potential benefit period of 20 years with an expected PPD of \$872,568.00. The County is a party in twenty-two pending lawsuits related to the fire. In all but eight of these cases, the injured party was a County employee. In the remaining 14 cases, the County's liability is limited to the amount of the workers' compensation benefits paid to the employee. Seven plaintiffs' cases have been grouped and set for trial on April 14, 2008. Mr. Slater's estate is a plaintiff in litigation stemming from the October 17, 2003 fire. In the event that an opportunity arises to settle the cases against the County within the available insurance proceeds, a waiver of all workers' compensation liens will be a prerequisite to such a settlement. (Finance Subcommittee approved by poll March 11, 2008). Case Number: 03-WC-55853.

Lien Recovery: None
Lien Waiver: \$150,395.85

- 292919 CHRISTINE KONOPKA, in the course of her employment as an Administrative Assistant for the State's Attorney's Office was allegedly injured in a fire at the Cook County Administration Building, 69 West Washington Street in Chicago on October 17, 2003. The County paid \$1,250.79 in medical expenses, \$20,642.62 in permanent partial disability and \$0 in total temporary disability for a total payment of \$21,893.41. The Workers' Compensation is closed. The County is a party in twenty-two pending lawsuits related to the fire. In all but eight of these cases, the injured party was a County employee. In the remaining 14 cases, the County's liability is limited to the amount of the workers' compensation benefits paid to the employee. Seven plaintiffs' cases have been grouped and set for trial on April 14, 2008. The Petitioner is a plaintiff in litigation stemming from the October 17, 2003 fire. In the event that an opportunity arises to settle the cases against the County within the available insurance proceeds, a waiver of all workers' compensation liens will be a prerequisite to such a settlement. (Finance Subcommittee approved by poll March 11, 2008). Case Number: 03-WC-57872.

Lien Recovery: None
Lien Waiver: \$16,420.06

- 292920 SARA JANE CHAPMAN, in the course of her employment as an Attorney for the Public Guardian's Office was allegedly injured in a fire at the Cook County Administration Building, 69 West Washington Street in Chicago on October 17, 2003. Ms. Chapman perished, allegedly as a result of the fire. The County is a party in twenty-two pending lawsuits related to the fire. In all but eight of these cases, the injured party was a County employee. In the remaining 14 cases, the County's liability is limited to the amount of the workers' compensation benefits paid to the employee. No workers' compensation claim has been filed for this employee, though funeral costs of \$4,200.00 were paid by the County. In addition, \$249.00 was paid in medical expenses. The employee's estate is a plaintiff in the litigation, and the County is a third-party defendant. Seven plaintiffs' cases have been grouped and set for trial on April 14, 2008. In the event that the opportunity arises to settle the cases against the County within the available insurance proceeds, a waiver of all workers' compensation liens will be a prerequisite to such a settlement. (Finance Subcommittee approved by poll March 11, 2008).

Lien Recovery: None
Lien Waiver: \$3,336.75

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- 292921 MAUREEN MCDONALD, in the course of her employment as an Employee of the Public Guardian's Office was allegedly injured in a fire at the Cook County Administration Building, 69 West Washington Street in Chicago on October 17, 2003. Ms. McDonald perished, allegedly as a result of the fire. The County is a party in twenty-two pending lawsuits related to the fire. In all but eight of these cases, the injured party was a County employee. In the remaining 14 cases, the County's liability is limited to the amount of the workers' compensation benefits paid to the employee. No workers' compensation claim has been filed for this employee, though funeral costs of \$4,200.00 were paid by the County. The employee's estate is a plaintiff in the litigation, and the County is a third-party defendant. Seven plaintiffs' cases have been grouped and set for trial on April 14, 2008. In the event that the opportunity arises to settle the cases against the County within the available insurance proceeds, a waiver of all workers' compensation liens will be a prerequisite to such a settlement. (Finance Subcommittee approved by poll March 11, 2008).

Lien Recovery: None
Lien Waiver: \$3,150.00

- 292922 SARAH ZAVALA-BELIS, in the course of her employment as an Employee of the Public Defender's Office was allegedly injured in a fire at the Cook County Administration Building, 69 West Washington Street in Chicago on October 17, 2003. The County is a party in twenty-two pending lawsuits related to the fire. In all but eight of these cases, the injured party was a County employee. In the remaining 14 cases, the County's liability is limited to the amount of the workers' compensation benefits paid to the employee. No workers' compensation claim has been filed by this employee. However, the employee is a plaintiff in the litigation, and the County is a third-party defendant. Seven plaintiffs' cases have been grouped and set for trial on April 14, 2008. In the event that the opportunity arises to settle the cases against the County within the available insurance proceeds, a waiver of all workers' compensation liens will be a prerequisite to such a settlement. (Finance Subcommittee approved by poll March 11, 2008).

Lien Recovery: None
Lien Waiver: \$2,334.23

- 292923 SHERRYL FOX, in the course of her employment as an Attorney for the Public Guardian's Office was allegedly injured in a fire at the Cook County Administration Building, 69 West Washington Street in Chicago on October 17, 2003. The County is a party in twenty-two pending lawsuits related to the fire. In all but eight of these cases, the injured party was a County employee. In the remaining 14 cases, the County's liability is limited to the amount of the workers' compensation benefits paid to the employee. No workers' compensation claim has been filed by this employee. However, the employee is a plaintiff in the litigation, and the County is a third-party defendant. Seven plaintiffs' cases have been grouped and set for trial on April 14, 2008. In the event that the opportunity arises to settle the cases against the County within the available insurance proceeds, a waiver of all workers' compensation liens will be a prerequisite to such a settlement. (Finance Subcommittee approved by poll March 11, 2008).

Lien Recovery: None
Lien Waiver: None

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292924 MERIBETH MERMALL, in the course of her employment as an Employee of the State's Attorney's Office was allegedly injured in a fire at the Cook County Administration Building, 69 West Washington Street in Chicago on October 17, 2003. The County is a party in twenty-two pending lawsuits related to the fire. In all but eight of these cases, the injured party was a County employee. In the remaining 14 cases, the County's liability is limited to the amount of the workers' compensation benefits paid to the employee. No workers' compensation claim has been filed by this employee. However, the employee is a plaintiff in the litigation, and the County is a third-party defendant. Seven plaintiffs' cases have been grouped and set for trial on April 14, 2008. In the event that the opportunity arises to settle the cases against the County within the available insurance proceeds, a waiver of all workers' compensation liens will be a prerequisite to such a settlement. (Finance Subcommittee approved by poll March 11, 2008).

Lien Recovery: None
Lien Waiver: None

292925 LESLIE PAGE-PIPER, in the course of her employment as an Employee of the Department of Planning and Development was allegedly injured in a fire at the Cook County Administration Building, 69 West Washington Street in Chicago on October 17, 2003. The County is a party in twenty-two pending lawsuits related to the fire. In all but eight of these cases, the injured party was a County employee. In the remaining 14 cases, the County's liability is limited to the amount of the workers' compensation benefits paid to the employee. No workers' compensation claim has been filed by this employee. However, the employee is a plaintiff in the litigation, and the County is a third-party defendant. Seven plaintiffs' cases have been grouped and set for trial on April 14, 2008. In the event that the opportunity arises to settle the cases against the County within the available insurance proceeds, a waiver of all workers' compensation liens will be a prerequisite to such a settlement. (Finance Subcommittee approved by poll March 11, 2008).

Lien Recovery: None
Lien Waiver: None

292926 JILL RUNK, in the course of her employment as an Employee of the Public Guardian's Office was allegedly injured in a fire at the Cook County Administration Building, 69 West Washington Street in Chicago on October 17, 2003. The County is a party in twenty-two pending lawsuits related to the fire. In all but eight of these cases, the injured party was a County employee. In the remaining 14 cases, the County's liability is limited to the amount of the workers' compensation benefits paid to the employee. No workers' compensation claim has been filed by this employee. However, the employee is a plaintiff in the litigation, and the County is a third-party defendant. Seven plaintiffs' cases have been grouped and set for trial on April 14, 2008. In the event that the opportunity arises to settle the cases against the County within the available insurance proceeds, a waiver of all workers' compensation liens will be a prerequisite to such a settlement. (Finance Subcommittee approved by poll March 11, 2008).

Lien Recovery: None
Lien Waiver: None

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292927 VERNITA GRAY, in the course of her employment as a Gay, Lesbian, Bisexual and Transgender (GLBT) Liaison for the State's Attorney's Office was allegedly injured in a fire at the Cook County Administration Building, 69 West Washington Street in Chicago on October 17, 2003. The County paid \$565.00 in medical expenses, \$5,504.70 in permanent partial disability and \$0 in total temporary disability for a total payment of \$6,069.70. The Workers' Compensation Case is closed. The County is a party in twenty-two pending lawsuits related to the fire. In all but eight of these cases, the injured party was a County employee. In the remaining 14 cases, the County's liability is limited to the amount of the workers' compensation benefits paid to the employee. Seven plaintiffs' cases have been grouped and set for trial on April 14, 2008. The Petitioner is a plaintiff in litigation stemming from the October 17, 2003 fire. In the event that an opportunity arises to settle the cases against the County within the available insurance proceeds, a waiver of all workers' compensation liens will be a prerequisite to such a settlement. (Finance Subcommittee approved by poll March 11, 2008). Case Number: 03-WC-57872.

Lien Recovery: None
Lien Waiver: \$4,522.29

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

TO PRESENT: \$1,794,324.42

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$932,189.03

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

292788 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$251.74. Claim No. 97006826, Highway Department.

Claimant: Matthew Armstrong, 11 Riegel Oaks Lane, Homewood, Illinois 60430
Claimant's Vehicle: 2000 Volkswagen Jetta
Date of Accident: August 23, 2007
Location: Holbrook Road near Halsted Street, Chicago Heights, Illinois

Claimant was traveling westbound on Holbrook Road near Halsted Street in Chicago Heights. Claimant struck a bad patch of roadway and damaged the vehicle's two front tires (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 292789 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,225.20. Claim No. 97006457, Sheriff's Court Services Division.

Claimant: Jose A. Quinteros, 2309 North Kenneth Avenue, Chicago, Illinois 60639
Claimant's Vehicle: 2004 Chevy G3500
Our Driver: Lysset Castro, Unit #6175
Date of Accident: February 28, 2007
Location: 1157 East 103rd Street, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling near 1157 East 103rd Street in Chicago, behind Claimant. The County vehicle did not stop in time, and struck the Claimant's vehicle, damaging the rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 292790 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,422.06. Claim No. 97006931, Sheriff's Police Department.

Claimant: Nationwide Insurance Company, Subrogee of Donna Shaw, P.O. Box 147080, Gainesville, Florida 32614
Claimant's Vehicle: 2001 Mercury Sable
Our Driver: Talmadge Walker, Unit #2331
Date of Accident: December 28, 2007
Location: 2550 Landmeier Road, Elk Grove Village, Illinois

Sheriff's Police Department vehicle was parked in the parking lot at 2550 Landmeier Road in Elk Grove Village. The County driver was notified that his vehicle was moving and collided with Claimant's parked and unoccupied vehicle damaging the driver's front side and door area (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 292803 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$658.57. Claim No. 97006585, Sheriff's Court Services Division.

Claimant: State Farm Mutual Automobile Insurance Company, Subrogee of Tadeusz Szlachta, P.O. Box 2371, Bloomington, Illinois 61702
Claimant's Vehicle: 2005 Dodge Ram 1500 Pickup
Our Driver: Joseph Cappello, Unit #3340
Date of Accident: May 25, 2007
Location: Cicero Avenue near Race Street, Chicago, Illinois

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Sheriff's Court Services Division vehicle was traveling northbound on Cicero Avenue near Race Street in Chicago, and attempted to turn left. The County driver turned into the path of Claimant's vehicle causing damage to the front bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 292809 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$520.31. Claim No. 97006893, Sheriff's Department of Community Supervision and Intervention.

Claimant: Progressive Direct Insurance Company, Subrogee of Daniel P. White, P.O. Box 89440, Cleveland, Ohio 44101
Claimant's Vehicle: 2005 Honda Accord EX
Our Driver: Paul R. Eberwein, Jr., Unit #9133
Date of Accident: November 19, 2007
Location: 1700 North LaSalle Street, Chicago, Illinois

Department of Community Supervision and Intervention vehicle was traveling near 1700 North LaSalle Street in Chicago, when the County vehicle crossed the centermost lane, and struck the Claimant's vehicle damaging the left front door and quarter panel (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$30,966.75
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$5,077.88

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 292842 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Harris v. Sheahan, Case No. 05-C-6101. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Ronald Harris. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.

- 292844 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Yewande Awolola, et al. v. Remoh R. Robert, et al., Case No. 07-C-4231. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Yejide Awolola and Mark W. Solock, her attorney. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.
- 292846 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Turner, Edwards v. Jones, et al., Case No. 05-L-13884. This matter involves an alleged personal injury resulting from an automobile accident. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Sharon Turner and Costello, McMahon & Burke, Ltd., her attorneys. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.
- 292847 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$56.72 for the release and settlement of suit regarding Chicago Typographical Union No. 16/CWA Local 14408 v. County of Cook. This matter relates to a potential unfair labor practice charge against the County of Cook before the Illinois Labor Relations Board. The matter has been settled for the sum of \$56.72, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$56.72, made payable to Chicago Typographical Union No. 16/CWA Local 14408. Please forward the check to Mary Carol Farmar, Assistant State's Attorney, for transmittal.
- 292849 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Yewande Awolola, et al. v. Remoh R. Robert, et al., Case No. 07-C-4231. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Yewande Awolola and Mark W. Solock, her attorney. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.
- 292850 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$55,000.00 for the release and settlement of suit regarding Gonzalez v. Dart, et al., Case No. 07-C-2176. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$55,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$55,000.00, made payable to Jeremy Gonzalez and Erickson and Oppenheimer, LLC, his attorneys. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 292851 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County of a judgment in the amount of \$1,800,000.00 regarding Turner, Edwards v. Jones, et al., Case No. 05-L-13884. This matter involves alleged personal injury resulting from an automobile accident. After trial, judgment was entered in favor of Plaintiff for the sum of \$1,800,000.00. On March 6, 2008 the Finance Committee's Subcommittee on Litigation conveyed authority to satisfy the judgment. State's Attorney recommends payment of \$1,800,000.00, made payable to Christine Edwards and Costello, McMahon & Burke, Ltd., her attorneys. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$15,368,622.68
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,873,056.72

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 10. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 2 **CONTRACT NO. 07-85-319**

Tennant/Nobles speed scrubbers and burnishers for the Department of Corrections, to:

PCS Industries	\$120,690.00
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Item 3 **CONTRACT NO. 07-83-445 REBID**

Printing of personal issue tickets for the City of Chicago for the Clerk of the Circuit Court, to:

World's Printing & Specialties Company, Ltd.	\$100,200.00
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JOURNAL OF PROCEEDINGS FOR MARCH 18, 2008

Item 4 **CONTRACT NO. 07-83-446 REBID**

Printing of suburban personal issue tickets for the Clerk of the Circuit Court, to:

World's Printing & Specialties Company, Ltd. \$87,024.00

COMMISSIONER PERAICA VOTED NO ON ITEM 4.

Item 5 **CONTRACT NO. 07-84-463 REBID**

Two (2) cargo vans with 5-seat capacity for Stroger Hospital of Cook County, to:

American Chevrolet d/b/a Advantage Chevrolet \$59,865.56

Item 6 **CONTRACT NO. 07-73-524**

Nellcor Puritan Bennett Model No. 840 ventilators with accessories for Oak Forest Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation \$217,140.00

Item 7 **CONTRACT NO. 08-45-24 REBID**

Carpenter and lumber supplies for Oak Forest Hospital of Cook County, to:

Arrow Lumber Company \$113,972.60

Item 8 **CONTRACT NO. 08-83-29 REBID**

Prepared salads for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:

Robin's Food Distribution	Section I	\$20,518.70
Robin's Food Distribution	Section II	<u>20,049.96</u>
		\$40,568.66

Item 9 **CONTRACT NO. 07-84-370 REBID**

Printing and mailing of certified notices of tax delinquencies for Tax Year 2006 for the Treasurer's Office, to:

The Envelope Connection, Inc. \$54,830.00

Item 10 **CONTRACT NO. 08-15-115H**

Dry cell and flashlight batteries for the Bureau of Health Services, to:

J.P. Simons & Company \$48,606.54

BID RECOMMENDED FOR CANCELLATION IN ITS ENTIRETY

Item 1 Contract No. 07-83-242 Rebid *

Auto body repair - Zone 2 (North: Cook County border limits; South: North side of Madison Street; East: Lakefront to the North end of Madison Street; and West: East side of Cicero Avenue) for the Sheriff's Office

* The Sheriff's Office has requested this matter be canceled in its entirety.

SECTION 8

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MARCH 18, 2008**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 06-04624-05-BR Central Avenue over Sanitary and Ship Canal Estimate #19 and semi-final	\$ 18,103.27
Central Blacktop Company, Inc.	Section: 02-B7021-03-CH 67th Street at East Avenue Estimate #15	45,835.66
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #21	27,128.30
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #8	112,737.00

JOURNAL OF PROCEEDINGS FOR MARCH 18, 2008

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 04-W3013-02-RS 86th Avenue, 131st Street to Cal Sag Road Estimate #11	\$ 25,041.94
Martam Construction, Inc.	Section: 04-W7331-02-RS Mount Prospect Road, North Avenue to Grand Avenue Estimate #13	69,581.40
Trigg Construction, Inc.	Section: 03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue Estimate #12	70,962.66
Civiltech Engineering, Inc.	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #8	11,339.34
Globetrotters Engineering Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #9	34,221.64
ESI Consultants, Ltd.	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #7	13,782.42
S.T.A.T.E. Testing, LLC	Section: 01-W3019-05-RP 88th Avenue	492.00
S.T.A.T.E. Testing, LLC	Section: 02-A8626-02-FP Howard Street	984.00
S.T.A.T.E. Testing, LLC	Section: 98-W5812-03-PV Cottage Grove Avenue	1,161.50
S.T.A.T.E. Testing, LLC	Section: 04-B8431-08-PV 171st Street	3,553.00
S.T.A.T.E. Testing, LLC	Section: 06-04624-05-BR Central Avenue	738.00

JOURNAL OF PROCEEDINGS FOR MARCH 18, 2008

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 06-B4623-01-FP 107th Street	\$ 968.75
S.T.A.T.E. Testing, LLC	Section: 05-B5620-04-FP 153rd Street	1,369.50
S.T.A.T.E. Testing, LLC	Section: 04-W7331-02-RS Mount Prospect Road	492.00
S.T.A.T.E. Testing, LLC	Section: 05-W3211-02-RS 82nd Avenue	210.50
S.T.A.T.E. Testing, LLC	Section: 04-W3013-02-RS 86th Avenue	773.50
S.T.A.T.E. Testing, LLC	Section: 05-A8521-03-FP Joseph Schwab Road	1,055.00
S.T.A.T.E. Testing, LLC	Section: 97-B5013-02-PV 127th Street	456.50
Environmental Design International, Inc.	Section: 06-6SURV-10-ES Surveying Services Various locations Work Order #1, Estimate #2 and final	51,581.97
American Consulting Engineers, L.L.C.	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #20 Estimate #5 - Huff & Huff, Inc. Estimate #2 - Gandhi & Associates, Inc.	19,962.22 2,892.19 8,398.76
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #4, Estimate #17	2,382.41
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #14, Estimate #3 and final	1,021.26

JOURNAL OF PROCEEDINGS FOR MARCH 18, 2008

VENDOR	DESCRIPTION	AMOUNT
Mackie Consultants, L.L.C.	Section: 06-6SURV-09-ES Surveying Services Various locations Work Order #1, Estimate #1 and final Work Order #2, Estimate #1 and final	\$ 16,087.08 39,057.01
Morton Salt	Section: 07-8SALT-28-GM Salt Estimate #7	273,858.15
Gallagher Asphalt Corporation	Section: 07-CBITS-01-GM Bituminous Premix (Cold Patch) Estimate #8	5,339.68
Arrow Road Construction Company	Section: 07-CBITN-01-GM Bituminous Premix (Cold Patch) Estimate #8	3,668.96

DEPARTMENT #501 - ILLINOIS FIRST

G.F. Structures Corporation	Section: 06-IFGFR-02-GM Guardrail and Fence Repairs Estimate #7	6,480.00
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COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 06-IFGFR-02-GM REGARDING G.F. STRUCTURES CORPORATION.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER GORMAN, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

March 7, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Butler, Daley, Goslin, Peraica, Schneider and Steele (8)

Absent: Commissioner Moreno (1)

Also Present: Clem Balanoff, Deputy Cook County Clerk

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Friday, March 7, 2008 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

292326 COOK COUNTY CLERK, David Orr, by Clem Balanoff, Deputy County Clerk, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **CATALYST CONSULTING GROUP, INC.**, Chicago, Illinois, to analyze, develop, implement and host web-based applications and tools for various divisions of the County Clerk's Office including: Automated Board Agenda, Internet Google Minisearch, Online Genealogy, Agency Property Taxes Online, Statement of Economic Interest Online, Automated Central Service Desk, enhancements to Great Plains, Novatime, VoterinfoNet, Elections Results Applications for 2008-2010, Early Voting application, Elections Automated Call Form; support and maintenance for candidate Filing Ethics Online, County Clerk's Official Website, Voter Registration Management Service, Election Night Support, Online Directory of Elected Officials and to create interface with the Cook County Portal.

Reason: Catalyst Consulting Group, Inc. was selected as the most qualified vendor with the lowest cost proposal responding to a Request for Proposal (RFP) issued by the County Clerk. The company has a depth of qualified staff experience and an understanding of the scope of work that exceeded other respondents to the RFP. Catalyst Consulting Group, Inc. is a Cook County certified MBE vendor.

Estimated Fiscal Impact: ~~None~~ \$1,097,580.00.

County Clerk Election Division Fund Amount: \$822,000.00 (Fiscal Year 2008 - \$182,000.00; Fiscal Year 2009 - \$320,000.00; and Fiscal Year 2010 - \$320,000.00 - (524-260 Account).

JOURNAL OF PROCEEDINGS FOR MARCH 18, 2008

County Clerk Automation Fund Amount: \$275,580.00 (Fiscal Year 2008 - \$140,000.00; Fiscal Year 2009 - \$70,000.00; Fiscal Year 2010 - \$65,580.00 – (533-260 Account)).

Contract period: ~~March 1, 2008 through December 31, 2010.~~ April 15, 2008 through April 30, 2011. Requisition Nos. 85240014, 95240003, 05240002, 85330002, 95330002 and 05330002.

~~Sufficient funds are available in the County Clerk Election Division Fund and the County Clerk Automation Fund.~~

The Chief Information Officer has reviewed this item and concurs with this recommendation.

***Referred to the Committee on Information Technology & Automation on February 20, 2008.**

Commissioner Daley, seconded by Commissioner Schneider, moved approval of the amendment to Comm. No. 292326. The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Schneider, moved the approval of Comm. No. 292326, as amended. The motion carried unanimously.

292327 COOK COUNTY CLERK, David Orr, by Clem Balanoff, Deputy County Clerk, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **MAJOR SCALE TECHNOLOGY MANAGEMENT, INC.**, Oak Park, Illinois, to provide information technology management services (ITMS). The ITMS will include: 1) development of an IT infrastructure over a 3-year period to establish comprehensive, uniform support services to all of twenty-five applications within the Clerk's Office; 2) management of major IT contracts such as Sequoia Voting Systems, forensic analysis of election systems, IT service of hardware and software, web-based applications; 3) project management services for all new IT applications in each of the five divisions of the Clerk's Office including a Clerk intranet, automated board agenda, genealogy online, agency tax rates online and ethics online; and 4) creation of an interface with the County portal and other County IT systems where appropriate.

Reason: Major Scale Technology Management, Inc. was selected as the most qualified vendor responding to a Request for Proposal (RFP) issued by the County Clerk due to their expertise in establishing forensic analyses protocols, aligning IT organizations with changing and expanding IT infrastructure and expertise in Sequoia Voting Systems. Major Scale is a county certified MBE contractor.

Estimated Fiscal Impact: ~~None.~~ \$1,500,000.00

County Clerk Election Division Fund Amount: \$1,264,000.00 (Fiscal Year 2008 - \$314,000.00; Fiscal Year 2009 - \$475,000.00; and Fiscal Year 2010 - \$475,000.00) (524-260 Account).

County Clerk Automation Fund Amount: \$236,000.00 (Fiscal Year 2008 - \$186,000.00; Fiscal Year 2009 - \$25,000.00; and Fiscal Year 2010 - \$25,000.00.) (533-260 Account).

JOURNAL OF PROCEEDINGS FOR MARCH 18, 2008

Contract period: ~~March 1, 2008 through December 31, 2010~~ April 15, 2008 through April 30, 2011. Requisition Nos. 85240008, 95240002, 05240001, 85330003, 95330003 and 05330003.

~~Sufficient funds are available in the County Clerk Election Division Fund and the County Clerk Automation Fund.~~

The Chief Information Officer has reviewed this item and concurs with this recommendation.

***Referred to the Committee on Information Technology & Automation on February 20, 2008.**

Commissioner Daley, seconded by Commissioner Schneider, moved the approval of the amendment to Comm. No. 292327. The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Schneider, moved the approval of Comm. No. 292327, as amended. The motion carried unanimously.

Chairman Beavers asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore – Concerned Citizen

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Comm. No. 292326
Comm. No. 292327

Approved as Amended
Approved as Amended

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

WILLIAM M. BEAVERS, CHAIRMAN

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Information Technology & Automation be approved and adopted. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for photocopier leasing on a cost per copy basis for 590 multi-functional photocopiers located in 25 departments throughout the County including the entire Bureau of Health Services, various offices under the President and elected officials, and the Forest Preserve District of Cook County. Equipment will also have network printing, faxing, and scanning capabilities. Cost per copy pricing includes the use of the equipment, maintenance services, and all supplies (excluding paper).

Reason: This contract will replace the existing photocopier leasing contract which will expire on November 2, 2008. The photocopier leasing program began in 1999 as a pilot project and by 2003, all County offices and elected officials received their photocopier equipment through one of three leasing contracts. The entire photocopier leasing program saves the County over \$1.1 million annually compared to purchasing new equipment and entering into maintenance and supply contracts. The leasing contract has an estimate annual savings of \$419,000.00. The lease program also allows departments to keep up with technology to make their operation more efficient and cost effective.

Contract period: November 3, 2008 through November 2, 2013. (490-440 Account). Requisition No. 84900005.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CONTRACT

Transmitting a Communication, dated February 21, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with WMA Consulting Engineers, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the repair and replacement of clean steam piping at Stroger Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

JOURNAL OF PROCEEDINGS FOR MARCH 18, 2008

Reason: This project is required due to extensive corrosion to the existing clean steam system. This project will include the evaluation of the existing system for the design for repair and replacement and/or for the use of an alternate method. The actual remediation of the project will be performed in two phases.

~~Phase One Contract Documents will include preliminary remediation of the system including water treatment and steam filters. Phase Two Contract Documents will include replacement of piping and fittings and other system components and add components as necessary.~~

Estimated Fiscal Impact: \$2,150,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication, as amended be referred to the Committee on Construction. (Comm. No. 292966). **The motion carried unanimously.**

CHANGE ORDERS

Transmitting a Communication, dated February 6, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 2 in the amount of \$34,067.00 to the contract with Divane Brothers Electric Company, Contractor for the Cook County Department of Corrections Division XI Security Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for various field conditions and owner requested changes, resulting in some additions and some deletions to the contract. These items include field modification of door position switches, additional phone lines to master control, deletion of the Fire Emergency Automatic Release (FEAR) system, an additional console cabinet for the alert stations, deletion of sixteen door position switches, deletion of detention desks, modification to the video visitation system, and the addition of one security card reader. No additional contract time is required.

Contract No. 05-53-334 Rebid

Original Contract Sum:	\$ 4,792,400.00
Total Changes to-date:	6,138.00
Adjusted Contract to-date:	\$ 4,798,538.00
Amount of this Modification:	<u>34,067.00</u>
Adjusted Contract Sum:	\$ 4,832,605.00

Estimated Fiscal Impact: \$34,067.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 292967). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 12, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitting herewith for your approval is Change Order No. 2 to the contract with Dore & Associated Contracting, Inc., Bay City, Michigan, in the amount of \$156,726.81 for the Building Demolition at Stroger Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for additional demolition work to remove infills at the east side of Pavilion A and the west side of Pavilion D, Floors 1 through 8 per McDonough Associates, Inc. (MAI) drawings dated February 4, 2008. It also includes additional masonry underpinning required at main hospital porch locations per MAI Sketch dated February 5, 2008 between Pavilions A and B, and C and D.

A request for a one hundred and nine (109) calendar day extension is requested.

The budget was approved by the Board of Commissioners on August 1, 2002.

Contract No. 06-53-739

Original Contract Sum:	\$9,770,700.00
Total Changes to-date:	<u>(1,211,232.00)</u>
Adjusted Contract to-date:	\$8,559,468.00
Amount of this Modification:	<u>156,726.81</u>
Adjusted Contract Sum:	\$8,716,194.81

Estimated Fiscal Impact: \$156,726.81. Bond Issue: (20000 Account). Contract period extension: 109 days.

Sufficient funds have been appropriated to cover this request.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 292972). **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

CONTRACT ADDENDUM

Transmitting a Communication from

DAVID FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to extend for eight (8) months, Contract No. 05-45-522 with Bio-Medical Applications of Illinois/Fresenius, Westchester, Illinois, to provide dialysis services to the detainees at the Department of Corrections.

Reason: This request is necessary to allow sufficient time for Cermak Health Services of Cook County to participate in the Bureau of Health Services dialysis contract with Lincoln Park Dialysis Service, Inc. Approximately \$659,406.00 remains on this contract. The expiration date of the current contract is March 31, 2008.

Estimated Fiscal Impact: None. Contract extension: April 1, 2008 through November 30, 2008.

Commissioner Butler, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for security guard services for the Clerk of the Circuit Court storage facility located at 1120 East 89th Street, Chicago, Illinois.

Contract period: April 14, 2008 through December 31, 2009. (529-660 Account). Requisition No. 85291364.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

Commissioners Peraica and Schneider voted “no”.

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of inmate mattresses with integrated pillows.

Contract period: August 1, 2008 through July 31, 2009. (239-333 Account). Requisition No. 82390032.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to enter into a contract with L-3 Communications Security & Detection Systems, Inc., Commerce City, Colorado, for the purchase of eleven (11) body scanners including, installation, training, software/hardware maintenance and upgrades, maintenance on x-ray units and shipping.

Reason: L-3 Communications Security & Detection Systems, Inc. has developed the Provision Check Point Security System that can detect virtually any concealed threat safely and effectively. This trademarked technology will virtually eliminate the need for invasive searches at the Department of Corrections. We are requesting to purchase this equipment to ensure compatibility with existing L-3 equipment currently in use at the Department of Corrections.

Estimated Fiscal Impact: \$1,901,750.00. One time purchase. (717/239-521 Account). Requisition No. 82390045.

Sufficient funds have been appropriated to cover this request.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$399,672.00, Contract No. 04-54-618 with Aramark Correctional Services, Downers Grove, Illinois, for food services.

Board approved amount 11-03-04:	\$42,015,750.00
Previous increase approved 01-04-06:	199,290.00
Previous increase approved 11-14-06:	265,720.00
This increase requested:	<u>399,672.00</u>
Adjusted amount:	\$42,880,432.00

Reason: This request is to increase the per meal price from \$0.79 per meal to \$0.82 per meal, based on 36,400 meals per day. The \$0.03 per meal increase is requested in accordance with food service, Section SP-10, Annual Price Adjustment, as based on the Consumer Price Index, September 2007, food away from home for all urban consumers for the United States city average. The expiration date of the current contract is November 30, 2008.

Estimated Fiscal Impact: \$399,672.00. (239-223 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioners Maldonado and Suffredin voted “no”.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL

(February 20, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, February 20, 2008.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 292969). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Sentinel Technologies, Downers Grove, Illinois, for technical services for server hardware/software upgrades, design and configuration changes, application development/programming, and election day support services with 24/7 coverage on critical devices and applications. General terms and conditions of contract will include most favored customer stipulation and termination for convenience clause. The office of the County Clerk reserves the right to amend this contract with the terms and conditions of any future countywide master services agreements executed by the Bureau of Technology.

Reason: Sentinel Technologies was selected as the most qualified vendor with the lowest cost proposal responding to a Request for Proposal (RFP) issued by the County Clerk. Sentinel Technologies has a reputation for rapid response to critical problems, has a depth of qualified staff experience that exceeded other respondents to the RFP.

Estimated Fiscal Impact: \$202,700.00 (2008 - \$68,000.00; 2009 - \$68,000.00; and 2010 - \$66,700.00). Contract period: March 1, 2008 through December 31, 2010. (524-260 Account). Requisition Nos. 85240010, 85330001, 95240004, 95330001, 05240003 and 05330001.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

CONTRACT ADDENDUM

Transmitting a Communication from

DAVID ORR, Cook County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to extend for thirteen (13) months, Contract No. 07-84-122 with the Chicago Sun-Times, Chicago, Illinois, for publication of election notices.

Reason: This extension is needed to expend the existing funds on the contract. Approximately \$197,696.40 remains on this contract. The expiration date of the current contract is March 20, 2008.

Estimated Fiscal Impact: None. Contract extension: March 21, 2008 through April 19, 2009.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Steele voted “present”.

SHERIFF'S COURT SERVICES DIVISION

CONTRACT ADDENDUM

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SEAN HEFFERNAN, Chief Deputy Sheriff, Court Services Division

requesting authorization for the Purchasing Agent to increase by \$27,300.00 and extend for two (2) months, Contract No. 05-54-85 with Ace Coffee Bar, Inc., Streamwood, Illinois, for the purchase of prisoner meals.

Board approved amount 02-01-05:	\$321,750.00
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Increase requested:	<u>27,300.00</u>
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Adjusted amount:	\$349,050.00
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Reason: This increase and extension will allow sufficient time for bid, evaluation and award of the new contract for which bids are scheduled to be opened on March 20, 2008. The expiration date of the current contract is March 21, 2008.

Estimated Fiscal Impact: \$27,300.00. Contract extension: March 22, 2008 through May 21, 2008. (230-231 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for countywide elevator maintenance and repair service for the following:

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<u>REQ. NO.</u>	<u>DEPARTMENT</u>	<u>ACCT. NO.</u>
82000066	Department of Facilities Management	200-450
88911048	Provident Hospital of Cook County	891-450
88970291	Stroger Hospital of Cook County	897-450
88980157	Oak Forest Hospital of Cook County	898-450

Contract period: June 1, 2008 through May 31, 2011.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 292968). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

AGREEMENT

Transmitting a Communication, dated March 11, 2008 from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to negotiate and enter into a professional service agreement with MedAssets Net Revenue Systems, LLC, ("MedAssets"), Alpharetta, Georgia to provide revenue cycle services to the Cook County Bureau of the Health Services ("Bureau").

On November 6, 2007, the Bureau issued a Request for Proposal for Revenue Cycle Services (RFP). This RFP sought responses from nationally recognized vendors with significant hospital (particularly within the public sector) revenue cycle experience to be a Bureau partner to bring "Best Practices" for the entire set of administrative functions commonly referred to as Revenue Cycle Services at the Bureau and provide a proposal to the Bureau to assess and analyze the Bureau's revenue cycle process' as well as reengineer and implement new process' for the Bureau's revenue cycle operations.

Following extensive review by the Bureau's Evaluation Committee, MedAssets was one of two finalists, due to their depth of experience in performing revenue cycle services and their Best Practice knowledge.

MedAssets would provide revenue cycle services to the Bureau which will include but not be limited to an assessment and analysis of the Bureau's revenue cycle process for inpatient and outpatient services including scheduling, pre-registration, patient access, charging, coding, utilization management, collections, accounts receivable management and remittance processing; provide recommendations to reengineer the process to maximize revenues; conduct training for Bureau personnel; assist Bureau management in the implementation of the reengineered and current revenue processes and identify changes to Bureau processes in order to increase efficiency.

MedAssets anticipates that the Bureau's incremental cash benefits over the three year contract period will be approximately ~~\$38.5~~ \$80 million.

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Estimated Fiscal Impact: 25% Contingency Fee on Incremental Cash Collections up to \$50,000,000.00 and 33% Contingency Fee on Incremental Cash Collections above \$50,000,000.00. The Contingency Fee Percentage includes compensation for access to MedAssets' intellectual property and revenue cycle personnel. Contract period: April 15, 2008 through April 14, 2011. (890-260 Account). Requisition No. 88900376.

Commissioner Butler, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer for the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested agreement.

Following discussion, Commissioner Collins, seconded by Commissioner Quigley, moved that the Proposed Agreement be referred to the Committee on Finance. **The motion was WITHDRAWN.**

Commissioner Quigley, seconded by Commissioner Silvestri, asked for leave to divide the question for the purpose of considering Agenda Item #7 separately. **The motion carried unanimously.**

Commissioner Quigley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE THE PROPOSED AGREEMENT AS AMENDED

Yeas: Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Quigley, Schneider, Silvestri, Suffredin - 10.

Nays: Collins, Moreno, Murphy, Sims, Steele - 5.

Present: Peraica - 1.

Absent: Beavers - 1.

The motion to approve, as amended CARRIED.

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for temporary radiology and laboratory staffing services to provide minimum staffing requirements due at Cermak Health Services of Cook County, Provident Hospital of Cook County, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: September 6, 2008 through September 5, 2009. (240-260, 891-260, 897-260 and 898-260 Accounts). Requisition Nos. 82400116, 88911014, 88911015, 88970052, 88970323 and 88980089.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Butler, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Parata Systems, LLC, Durham, North Carolina, for maintenance and support services for two (2) Pharmacy 2000® workflow management systems with twenty-four (24) workstations and four (4) Autoscript III® robotic prescription delivery systems owned by Stroger Hospital of Cook County and the Fantus Health Center.

Reason: Parata Systems, LLC is the only authorized service representative for the Pharmacy 2000® workflow management systems and the Autoscript III robotic prescription delivery systems. The Bureau of Health Services held this item as a non-emergent contract pending adoption of the 2008 budget.

Estimated Fiscal Impact: \$173,680.00. Contract period: January 1, 2008 through December 31, 2008. (890-442 Account). Requisition No. 88900208.

Approval of this item would commit Fiscal Year 2008 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Butler, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated February 11, 2008 from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the Respiratory Health Association of Metropolitan Chicago (RHAMC), Chicago, Illinois (previously named the American Lung Association of Metropolitan Chicago) for the Bureau of Health Services' Smoke Free Lung Health Programs. This is a 5-year initiative utilizing Cook County tobacco tax dollars to reduce the harmful impacts of tobacco and asthma on the health of Cook County residents.

Reason: As Chicago's lung health leader since 1906, RHAMC is a natural partner for this project. RHAMC has been a leader in delivering tobacco cessation services to the Chicago community and in training individuals to deliver tobacco cessation. RHAMC participates in or leads numerous local asthma initiatives in Cook County, including: *Addressing Asthma in Englewood*; *Controlling Pediatric Asthma through Collaboration and Education*; and the *Stakeholders Collaboration to Improve Student Health*.

In Cook County, 690,000 adults smoke cigarettes, with increased smoking rates in the lowest socio-economic neighborhoods. Research shows that cessation programs in hospitals, health centers, and other community settings effectively reduce morbidity and mortality from smoking. These programs are cost-effective because they reduce the burden of tobacco-related illness upon the community and the County.

The rates of asthma and hospitalizations due to asthma in Cook County and Illinois are nearly double national rates, especially among African-American and Puerto Rican communities. National and local studies have shown improved childhood asthma outcomes can be achieved through education delivered by health care organizations and trained community health educators.

Cook County Bureau of Health Services Smoke Free Lung Health Program Outcomes Over 5 Years

- 10,500 tobacco cessation-counseling interventions in Cook County hospitals and 78,000 tobacco cessation counseling interventions in Cook County clinics or other community sites.
- 15,000 new contacts by Cook County residents to the Illinois Quitline and subsidized nicotine replacement therapy for 11,400 people, through the tobacco cessation media campaign.
- 13,000 smoking quits reported among program participants.
- Asthma self-management education to 3,260 individuals with 80% program completion rate.
- Improved self-management skills, environmental changes or avoidance of asthma triggers and demonstrated decrease in asthma severity among program participants.
- Decreased hospitalizations and emergency department visits for asthma by 50% among program participants.

Program Implementation

The Smoke Free Lung Health Steering Committee will oversee the program. The physician leadership team from Stroger Hospital of Cook County will direct the Steering Committee and provide organization, supervision, technical expertise and evaluation support to the program. The Respiratory Health Association of Metropolitan Chicago (RHAMC) will employ all program staff and assist with their training and supervision. RHAMC will conduct the media campaign. Thirteen (13) Tobacco and Asthma Health Educator staff will be hired and trained in phases over the first 18 months of the program. The media campaign will be conducted in Year 1 and Year 2.

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This new contract will supersede a previous three-year Contract Number 06-41-750 with the American Lung Association of Metropolitan Chicago, Chicago, Illinois as authorized by the County Board on September 7, 2006.

The totals for each of the five years summarized below include personnel and non-personnel costs, e.g. purchase of nicotine replacement starter packs, etc.

Estimated Fiscal Impact: \$6,050,505.00.

	<u>Direct</u>	<u>Indirect</u>	<u>Total</u>
1st Year:	\$1,442,151.00	\$ 50,375.00	\$1,492,526.00
2nd Year:	\$ 949,608.00	\$ 94,961.00	\$1,044,569.00
3rd Year:	\$1,027,097.00	\$102,710.00	\$1,129,807.00
4th Year:	\$1,063,846.00	\$106,385.00	\$1,170,231.00
5th Year:	<u>\$1,103,065.00</u>	<u>\$110,307.00</u>	<u>\$1,213,372.00</u>
Total	\$5,585,767.00	\$464,738.00	\$6,050,505.00

Contract period: March 6, 2008 through March 5, 2013. (890-298 Account). Requisition No. 88900037.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Butler, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors for physical, occupational and speech therapy services. After evaluating their Request for Proposal (RFP), it was determined, that each vendor met all of the requirements set forth in the RFP and the Minority and Women Owned Business Enterprises. Due to continuing shortages in rehabilitative services, it is necessary to contract with multiple commercial agencies in order to meet the volume and diversity of therapy needs within the Bureau of Health Services.

Reason: Physical Therapy, Occupational and Speech Therapy positions are very difficult to fill due to an overall market shortage of these professionals. In addition to the rising shortage of therapists in these professions, there has been a dramatic increase in salaries over the past several years, with which the County has not kept pace. In a very competitive market, our salaries are not competitive for new graduates and much less so for experienced positions. As a result we have had to decreased outpatient services or increase use of contracted therapy staff. To maintain a high level of patient services, we are recommending the award to the following vendors.

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<u>VENDOR</u>	<u>PROVIDENT HOSPITAL OF COOK COUNTY</u>	<u>OAK FOREST HOSPITAL OF COOK COUNTY</u>
Peoplefirst Rehabilitation Louisville, Kentucky	\$286,000.00 [Year 1 - \$142,000.00 and Year 2 - \$144,000.00 – (891-275 Account)] Req. No. 88911043	\$262,000.00 [Year 1 - \$130,000.00 and Year 2 - \$132,000.00 – (898-275 Account)] Req. No. 88980004
Agility Health Professionals Grand Rapids, Michigan	\$26,500.00 [Year 1 - \$13,000.00 and Year 2 - \$13,500.00 – (891-275 Account)] Req. No. 88911044	\$293,000.00 [Year 1 - \$145,000.00 and Year 2 - \$148,000.00 – (898-275 Account)] Req. No. 88980002
Allied Health Professionals, Ltd. Highland Park, Illinois	\$26,500.00 [Year 1 - \$13,000.00 and Year 2 - \$13,500.00 – (891-275 Account)] Req. No. 88911045	\$76,000.00 [Year 1 - \$36,000.00 and Year 2 - \$40,000.00 – (898-275 Account)] Req. No. 88980003
Ready Tech-Go, Inc. dba, RTG Medical Fremont, Nebraska	\$286,000.00 [Year 1 - \$142,000.00 and Year 2 - \$144,000.00 – (891-275 Account)] Req. No. 88911046	\$12,500.00 [Year 1 - \$6,000.00 and Year 2 - \$6,500.00 – (898-275 Account)] Req. No. 88980088
Select Medical Rehabilitation Northbrook, Illinois	\$226,000.00 [Year 1 - \$112,000.00 and Year 2 - \$114,000.00 – (891-275 Account)] Req. No. 88911047	\$68,000.00 [Year 1 - \$33,000.00 and Year 2 - \$35,000.00 – (898-275 Account)] Req. No. 88980001

Total Estimated Fiscal Impact: \$1,562,500.00 (Year 1 - \$772,000.00 and Year 2 - \$790,500.00).
Contract period: March 30, 2008 through March 29, ~~2011~~ 2010.

Estimated Fiscal Impact for Oak Forest Hospital of Cook County: \$711,500.00 [Year 1 – \$350,000.00
and Year 2 – \$361,500.00. (898-275 Account)].

Estimated Fiscal Impact for Provident Hospital of Cook County: \$851,000.00 [Year 1 – \$422,000.00 and
Year 2 – \$429,000.00. (891-275 Account)].

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Butler, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Khursheed A. Mallick, M.D., Chicago, Illinois, for urology services for the four (4) Bureau of Health Services hospitals: Cermak Health Services of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: A Request for Qualifications was issued and Khursheed A. Mallick, M.D. has met all the requirements set forth in the RFQ. This service would be typically provided at a cost of \$350,000.00 per year. Entering into a contract with Dr. Mallick in the amount of \$185,000.00 for a one year period will provide a cost savings to the County of \$165,000.00.

Estimated Fiscal Impact: \$185,000.00. Contract period: March 18, 2008 through March 17, 2009. (898-260 Account). Requisition No. 88980012.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Butler, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and extend by two (2) months, Contract No. 06-72-31 Rebid with Lifesource, Chicago, Illinois, for the purchase of blood, blood products and testing services for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: This request is necessary to allow sufficient time for the award and implementation of the new consolidated bureau-wide contract for which bids were opened on March 5, 2008. Approximately \$650,000.00 remains on this contract for Oak Forest of Cook County, \$710,000.00 remains on this contract for Provident Hospital of Cook County and \$1,195,450.00 remains on this contract for Stroger Hospital of Cook County. The amendment is due to a price increase of the aggregate over the original pricing reflected in the bid. The expiration date of the current contract is March 31, 2008.

Estimated Fiscal Impact: None. Contract extension: April 1, 2008 through May 31, 2008.

Commissioner Butler, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to amend and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$50,000.00 and extend for two (2) months, Contract No. 06-54-423 Rebid with Language Line Services, Inc., Monterey, California, for telephonic interpreting services for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Board approved amount 03-01-07:	\$107,100.00
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$157,100.00

Reason: The extension is necessary because there was only one (1) bid response to the original bid opening date of February 7, 2008. The increase for Stroger Hospital of Cook County is necessary due to unanticipated vacated positions and family medical leave. This request will allow sufficient time for the rebid, award and implementation of the new consolidated bureau-wide contract for which bids are scheduled to be opened on March 20, 2008. Approximately \$10,000.00 remains on this contract for Oak Forest Hospital of Cook County. The expiration date of the current contract is March 19, 2008.

Estimated Fiscal Impact: \$50,000.00. Contract extension: March 20, 2008 through May 19, 2008. (897-268 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Butler, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated February 7, 2008 from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend, increase by \$350,000.00 and extend for twelve (12) months, Contract No. 07-45-307 with Health Management Associates (HMA), Chicago, Illinois, for consulting services and strategic counsel to the Bureau of Health Services (BHS).

Board approved amount 03-20-07:	\$275,000.00
Increase requested:	<u>350,000.00</u>
Adjusted amount:	\$625,000.00

Reason: The amendment and justification for the increase is to expand the scope of services with Health Management Associates (HMA), a highly skilled firm to provide, under the direction of the BHS, expert analytical and research services to develop long-term government financing models for patient care rendered by the Bureau, as well as necessary resource support in the preparation of required Medicare and Medicaid cost reporting.

While this current contract is due to expire on April 8, 2008, the Bureau of Health, with HMA's necessary and vital assistance, has continued the work of developing financial models for State and Federal funding. These models are critical with the expiration of the State Medicaid Plan on June 30, 2008. The Bureau has asked HMA (and they have responded) that they work with us in doing the necessary and complex cost and revenue analysis that would allow the Bureau to successfully negotiate with the State and Federal government on funding valued at several hundred million dollars per year. This work continues at this time and is subject to timing matters that are outside control of the County and the Bureau, i.e. completion of initial negotiations with the State, the development by the State, and Illinois Hospital Association of a new State Medicaid Plan, and the successful negotiations between the State and Federal government of the submitted plan. The County's interests are being kept in front of the State, with HMA's help.

Estimated Fiscal Impact: \$350,000.00. Contract extension: April 3 9, 2008 through April 2 8, 2009. (899-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Butler, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to amend, increase and extend the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

AUTHORIZATION TO CANCEL A CONTRACT

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to cancel for convenience, Contract No. 06-41-750 with the American Lung Association of Metropolitan Chicago, Chicago, Illinois, as authorized by the County Board on September 7, 2006, Agenda Item #88.

Reason: This contract is a component of the Smoke Free Health Program of Cook County and the new contract with Respiratory Health Association of Metropolitan Chicago (RHAMC), Chicago, Illinois, (previously named the American Lung Association of Metropolitan Chicago) will supersede the terms and conditions of this contract.

Commissioner Butler, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Arlington Heights Road, Rand Road to University Drive (Village of Arlington Heights in County Board District #14)	Four (4) lane bituminous resurfacing	08-V6945-01-RS
Roselle Road, North of Wise Road to south of Bode Road (Villages of Hoffman Estates and Schaumburg in County Board District #15)	Patch or replace concrete pavement and diamond grinding	08-V6038-02-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Contract Renewal
Guardrail and Fence Repairs Maintenance
Maintenance Districts #1, 2, 3, 4 and 5
Section: 06-IFGFR-02-GM

I respectfully recommend that your Honorable Body approve a renewal for one (1) year, the contract for Furnishing Guardrail and Fence Repairs Maintenance - 2007 known as 06-IFCLS-02-GM between G.F.S. Fence, Guardrail and Signage, Inc., Huntley, Illinois. This maintenance contract consists of furnishing guardrail and fence repair services on various sections of the Cook County Highway system.

The contract was competitively bid on October 24, 2006. Award of the contract was approved by the County Board on January 23, 2007 for the amount of \$104,130.00. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if the County was satisfied with their performance and quality of work. A letter of mutual concurrence between the Highway Department and G.F.S. Fence, Guardrail and Signage, Inc. has been submitted.

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Therefore, this renewal recommendation is made pursuant to the provision in the Duration of Contract section of the current contract which expired on January 22, 2008. If you concur in this recommendation, the contract extension into 2009 will be identified and funded as 08-IFCLS-04-GM.

Estimated Fiscal Impact: \$104,130.00. Contract period: January 23, 2008 through December 22, 2008. Motor Fuel Tax Fund (600-600 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Daley voted “present”.

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated February 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Matteson and Richton Park in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	06-W3902-04-RS Central Avenue, Sauk Trail to Lincoln Highway	Adjustment of quantities and new item	\$26,708.15 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was added for additional 12 inch Ductile Iron Class 50 Culvert Pipe, which was required per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292942). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Northfield in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	07-W3643-01-RS Wagner Road, East Lake Avenue to Willow Road	Adjustment of quantities and new item	\$158,621.42 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due to less overall patching, polymerized leveling binder, aggregate shoulder, use of field office and drainage related items being required, as well as elimination of contract extra work item.

A new item was required for grinding driveways at the edge of pavement to create a butt joint and allow overlay with new asphalt.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292943). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park and unincorporated Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue	Adjustment of quantities	\$96,268.45 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to less temporary concrete barrier and impact attenuator work required and installation of the temporary traffic signal installation which was not necessary.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292944). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road	Adjustment of quantities	\$29,833.82 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional sidewalk per the City of Palos Hills, combination concrete curb and gutter and detectable warnings required.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292945). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Lemont in County Board District #17.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	97-B5013-02-PV 127th Street, Smith Road to State Street Federal Project No. M-HPP-3420 (001) State Job No. C-91-366-97 Illinois Department of Transportation Contract No. 10213	Adjustment of quantities	\$83,250.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial increase required in Aggregate Base Course, Type B, 4 inches.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292946). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Dolton in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street	Adjustment of quantities	\$124,576.80 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to complete elimination of borrow excavation and less trench back fill being required per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292947). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Burr Ridge and Hinsdale in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	06-W1921-04-RS County Line Road, Plainfield Road to 55th (10th) Street	Adjustment of quantities and new items	\$31,298.47 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial decrease due to less quantities of guardrail and grading and shaping ditches and complete elimination of the items of mixture for cracks, joints and flangeways, detector loop, exploration trench and fire hydrant (vertical adjustment) per field conditions.

New items were provided for preparing shoulder for landscaping, widening radii at southwest and northwest corner of 60th Street and County Line Road, constructing test strip, which was mentioned in special provisions but an item was inadvertently omitted in the schedule of prices in the contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292948). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago and the Village of Park Ridge in County Board Districts #8, 9 and 12.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	06-B1429-02-RS Group 2-2006: Lawrence Avenue, Central Park Avenue to Ashland Avenue; and Ozanam (Canfield Road), Devon Avenue to North West Highway	Extended use of engineer's field office and new item for pavement patching	\$17,684.96 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated and actual length of time engineer's field office was required.

A new item was required for full depth patching of distressed pavement on Canfield Avenue done at the request of the City of Chicago Department of Transportation.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292949). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago in County Board Districts #3 and 7.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	05-B3230-02-RS Group 3-2005: 47th Street, Kedzie Avenue to Western Avenue; and Cottage Grove, 75th Street to 71st Street	Sidewalk removal and replacement - updated Americans with Disabilities requirements	\$270,000.00 (Addition)

This change represents the difference between the estimated quantity and actual field quantity of work performed with substantial increase in the new item added in accordance with the City of Chicago's directive to replace all existing sidewalk ramps at intersections along the project's length with new sidewalk ramps compliant with updated Americans with Disabilities requirements.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292950). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Country Club Hills, Oak Forest and Tinley Park in unincorporated Cook County in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	07-B6126-02-RS Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue	Adjustment of quantities and new items	\$46,572.90 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to less patching and sod being required.

New items for sewer works were required which were not in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292951). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of South Holland in County Board Districts #4 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (U.S. Route 6)	Adjustment of quantities and new items	\$128,017.75 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to lesser quantities required for earth excavation, thermoplastic pavement marking line 4", trench backfill, storm sewers, Type 2 (RCCP Class III), 12 inch, and complete elimination of supplemental watering item per field conditions.

New items were provided for reflective pavement markers, repairing watermain, reconstructing sanitary manholes and removing existing traffic signal foundation.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292952). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Heights and the Villages of Alsip, Chicago Ridge and Worth in County Board Districts #6 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	06-W3714-05-RP Ridgeland Avenue, Calumet Sag Road to South West Highway	Adjustment of quantities	\$8,568.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292953). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7	03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue	Adjustment of quantities and new items	\$98,847.90 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more bituminous materials (prime coat), engineer's field office, Class B Patches, Type III and IV (10 inches).

New items were added for construction of Combination Concrete Curb and Gutter, Type B 6.18 instead of Type B.24 and for Crack Routing and Sealing of pavement to increase its lifespan.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292954). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Hickory Hills and Village of Justice in County Board Districts #16 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
12	01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	Adjustment of quantities	\$29,509.19 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings due to overestimation of polymerized bituminous concrete surface course superpave mix, supplemental watering, various water main, fire hydrant and paint pavement marking work required to complete the project.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292955). **The motion carried unanimously.**

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Transmitting a Communication, dated February 8, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved in this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and final	07-8PVMK-30-GM Pavement Markings - 2007	Final adjustment of quantities	\$301,438.09 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities and materials for work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292956). **The motion carried unanimously.**

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Transmitting a Communication, dated January 31, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Brookfield, Hodgkins, LaGrange and the Forest Preserve District of Cook County in County Board District #16.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	02-B7021-03-CH 67th Street at East Avenue	Adjustment of quantities and new items	\$24,462.60 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more sodding and top soil required per existing field conditions.

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New items were added for redesign of the 67th Street at East Avenue intersection due to conflicts, resurfacing of Frontage Road near I-55 as requested by Cook County Highway Department Maintenance District #3, removal of temporary tape and exploration necessary to locate a mast arm foundation, which were required to be completed on a force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292957). **The motion carried unanimously.**

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Transmitting a Communication, dated February 8, 2008 from
RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palos Park and unincorporated Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	04-W3013-02-RS 86th Avenue, 131st Street to Calumet Sag Road	Adjustment of quantities	\$1,594.36 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items, which were required but not included in the original contract, were added for sanitary manhole reconstruction, 7 foot manhole, pavement removal and install/remove temporary vertical panels.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292958). **The motion carried unanimously.**

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Transmitting a Communication, dated February 6, 2008 from
RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Country Club Hills, Hazel Crest, Markham and Oak Forest in County Board Districts #5 and 6.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	06-B5928-02-RP 167th Street, Kilbourn Avenue to Park Avenue	Adjustment of quantities and new item	\$24,311.83 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to a minimal amount of curb and gutter, concrete median, bituminous shoulders, topsoil and sod and no 5 inch sidewalk, 4 foot catch basins and storm sewer work required per field conditions.

A new item was required to be added for installation of inlets by hand due to presence of steel piling and because existing catch basins were not aligned with the proposed edge of pavement.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292959). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palos Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street	Adjustment of quantities and new items	\$109,307.05 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings due to less Bituminous Superpave mixes, Sidewalk Removal and Replacement, Combination Concrete Curb and Gutter Type M-6.24 being required and elimination of pressure connection work which was not required because the Village of Palos Hills allowed shutdown of watermain.

New items, which were required but not included in the original contract, were added for seeding, stairway access to/from residential area, sidewalk, driveway and curb and gutter removal and replacement to minimize slope, and pavement patching on 103rd Street at 88th Avenue to complete the project.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292960). **The motion carried unanimously.**

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Transmitting a Communication, dated January 25, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Dolton in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	98-W5812-02-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street	Adjustment of quantities	\$7,974.80 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292961). **The motion carried unanimously.**

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Transmitting a Communication, dated February 4, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Northbrook and in unincorporated Cook County in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
9	99-A7622-03-FP Techny Road, Shermer Road to Chicago River	Adjustment of quantities and new items	\$331,744.16 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings due to reductions in subbase granular material, sidewalk, storm sewer, trench backfill, combination concrete curb and gutter, use of electronic message boards and elimination of the contract extra work item.

A new item was added for water casing of the proper size which was not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292962). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Town of Cicero, Village of Stickney and in unincorporated Cook County in County Board District #16.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	06-04624-05-BR Central Avenue Bridge over Sanitary and Ship Canal	Adjustment of quantities and new items	\$80,843.79 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for welded wire mesh required for pitching bridge deck and for pulling wire from relocated street lighting poles to lighting controller.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292963). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Wilmette in County Board District #13.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	03-A5925-02-RS Lake Avenue, Edens Expressway to Green Bay Road	Adjustment of quantities and new items	\$20,230.73 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items, which were required but not included in the original contract, were added for electrical and drainage work necessary to complete the project.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292964). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated February 29, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending February 29, 2008.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292965). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated February 20, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) System Upgrade Agreement between the County of Cook and the Village of Flossmoor

EVPD system upgrades

Flossmoor Road at Kedzie Avenue (Cicero Avenue to Kedzie Avenue)

in the Village of Flossmoor in County Board District #5

Section: 07-B6528-01-RS

Fiscal Impact: \$1,200.00 (100% reimbursable by the Village) from the Motor Fuel Tax Fund (600-600 Account)

**08-R-95
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Village of Flossmoor, wherein the County will upgrade an existing Emergency Vehicle Pre-emptive Device (EVPD) system at the intersection of Flossmoor Road at Kedzie Avenue, with the Village of Flossmoor to pay one hundred percent (100%) of the cost for said EVPD system upgrade (estimated construction cost \$1,200.00) following acceptance of the completed project; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to the Village of Flossmoor to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

March 18, 2008

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 20, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) System Upgrade Agreement between the County of Cook and the Village of Tinley Park

EVPD systems upgrades

167th Street at Oak Park Avenue (Harlem Avenue to Cicero Avenue)

in the Village of Tinley Park in County Board District #17

Section: 06-B5925-03-RP

Fiscal Impact: \$1,200.00 (100% reimbursable by the Village) from the Motor Fuel Tax Fund (600-600 Account)

**08-R-96
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Village of Tinley Park, wherein the County will upgrade an existing Emergency Vehicle Pre-emptive Device (EVPD) system at the intersection of 167th Street at Oak Park Avenue, with the Village of Tinley Park to pay one hundred percent (100%) of the cost for said EVPD system upgrade (estimated construction cost \$1,200.00) following acceptance of the completed project; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to the Village of Tinley Park to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

March 18, 2008

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 6, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Roselle Road,

North of Wise Road to south of Bode Road

in the Villages of Hoffman Estates and Schaumburg in County Board District #15

Section: 08-V6038-02-RP

Centerline Mileage: 2.59 miles

Fiscal Impact: \$4,800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

08-R-97

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY

UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V60, Roselle Road, beginning at a point north of Wise Road and extending along said route in a northerly direction to a point south of Bode Road, a distance of approximately 2.59 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include diamond grinding concrete pavement, curb and gutter repair, adjustments or reconstruction of existing drainage structures, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 08-V6038-02-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Million Eight Hundred Thousand and No/100 Dollars, (\$4,800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 18, 2008

Commissioner Daley, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 20, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Arlington Heights Road,
Rand Road to University Drive
in the Village of Arlington Heights in County Board District #14
Section: 08-V6945-01-RS
Centerline Mileage: 1.41 miles
Fiscal Impact: \$2,100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-98
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V69, Arlington Heights Road, beginning at a point near Rand Road and extending along said route in a northerly direction to a point near University Drive, a distance of approximately 1.41 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, removal and replacement of concrete curb and gutter as required, drainage additions and adjustments, barrier median removal and replacement with a flush median/left turn lane south of Suffield Drive, crack sealing, traffic signal modernization at Hintz Road, replacement of traffic signal loop detectors, landscaping, traffic protection, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 08-V6945-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million One Hundred Thousand and No/100 Dollars, (\$2,100,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 18, 2008

Commissioner Daley, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 19, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

135th Street,

96th Avenue to Harlem Avenue

in the Villages of Orland Park, Palos Heights, in unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17

Section: 04-B5222-02-RS

The contract price of this project was \$1,564,683.10 and final cost is \$1,826,930.28. The increase was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

08-R-99

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the improvement, 135th Street, 96th Avenue to Harlem Avenue, Section: 04-B5222-02-RS, consisting of the variable depth removal of the existing bituminous surface and resurfacing with Bituminous Concrete Binder Course, Superpave, IL-19.0, N70, Bituminous Concrete Surface Course, Superpave, IL-9.5 or 12.5 Mix D, N70, repair of existing distressed pavement base along 135th Street, East of Harlem Avenue with Class B Patches, bituminous base course widening along 135th Street at 88th, 80th and 76th Avenues for channelization and left turn lanes, drainage additions and adjustments, striping, traffic control, parkway restoration with topsoil, sodding and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

March 18, 2008

Commissioner Daley, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Federal Project No. STPTE-00D1 (328)
State Job No. C-89-625-93
Illinois Department of Transportation Contract No. 10200
Equestrian/Pedestrian Bridge over Lake-Cook Road
in the Village of Wheeling in County Board District #14
Section: 92-A5017-05-BR

The contract price of this project was \$2,049,168.00 and final cost is \$1,863,717.25. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**08-R-100
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway known as Equestrian/Pedestrian Bridge over Lake-Cook Road with Section: 92-A5017-05-BR consisting of tree removal, earth excavation, steel piles, internally reinforced earth retaining walls, Class S1 concrete and reinforcing steel, furnishing and erecting steel trusses, bituminous paths with paint markings, landscaping, and all incidental and collateral work necessary to complete the project as shown on the plans has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

March 18, 2008

Commissioner Daley, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

RESOLUTIONS

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation Adjustments to Accounts 490-814, 499-814, and 899-814 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$293,381.24.

**08-R-101
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners of Cook County on February 23, 2007 adopted the Annual Appropriation Bill for the Fiscal Year 2007; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-814, 499-814 and 899-814 for Appropriation Adjustments for the Corporate and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

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<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-814</u>			
2348	Chief Plumbing Inspector	45.32	6-1-07
2353	Plumbing Inspector/Foreman	43.00	6-1-07
2349	Plumbing Plan Examiner/Foreman	43.00	6-1-07
2372	Road Equipment Operator	40.20	6-1-07
2373	Road Equipment Operator/MM	43.75	6-1-07
2376	Road Equipment Operator/MMF	44.75	6-1-07
<u>ACCOUNT 499-814</u>			
2443	Fireman	30.37	7-1-07
2446	Fireman Helper	29.06	7-1-07
2445	Mechanical Assistant	30.37	7-1-07
2350	Plumber	41.00	6-1-07
2352	Plumber Foreman	43.00	6-1-07
2372	Road Equipment Operator	40.20	6-1-07
<u>ACCOUNT 899-814 (Provident Hospital of Cook County)</u>			
2443	Fireman	30.37	7-1-07
2350	Plumber	41.00	6-1-07
<u>ACCOUNT 899-814 (Stroger Hospital of Cook County)</u>			
2444	Boilerwasher	30.37	7-1-07
2443	Fireman	30.37	7-1-07
2446	Fireman Helper	29.06	7-1-07
2342	Pipecoverer	37.40	1-1-08
2350	Plumber	41.00	6-1-07
2352	Plumber Foreman	43.00	6-1-07
<u>ACCOUNT 899-814 (Oak Forest Hospital of Cook County)</u>			
2445	Mechanical Assistant	30.37	7-1-07
2342	Pipecoverer	37.40	1-1-08
2368	Pipecoverer Foreman	39.40	1-1-08
2388	Pipecoverer Material Handler	26.18	1-1-08
2389	Pipecoverer Pre-Apprentice	26.18	1-1-08

BE IT FURTHER RESOLVED, that \$44,747.40 from Account 490-814, \$182,725.52 from Account 499-814, and \$65,908.32 from Account 899-814 be provided for these employees.

Approved and adopted this 18th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for Firemen and Oilers Local #7, AFL-CIO for your consideration and approval.

**08-R-102
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2006 through November 30, 2010 has been negotiated between Cook County and the Firemen and Oilers Local #7, AFL-CIO; and

WHEREAS, the salaries and wages for this agreement have been previously approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 18th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Acting Chief of the Bureau of Human Services be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for Coalition of Unionized Public Employees (COUPE) for your consideration and approval.

**08-R-103
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2006 through November 30, 2010 has been negotiated between Cook County and the Coalition of Unionized Public Employees (COUPE); and

WHEREAS, the salaries and wages for this agreement have been previously approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 18th day of March 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Acting Chief of the Bureau of Human Resources be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated February 20, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$117,000.00 from the Illinois Violence Prevention Authority. This grant will provide funding for the court's Family Violence Coordinating Councils program. Established in 1996, the program has six (6) councils, one in each of the five (5) suburban municipal districts, and one (1) countywide that provides oversight. These councils provide local forums to improve the institutional and professional response to family violence issues. Their activities cover education, prevention, and coordination of intervention and other services for victims and perpetrators of child abuse, domestic violence, and elder abuse.

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The authorization to accept the original grant was given on February 6, 2008 by the Cook County Board of Commissioners in the amount of \$117,000.00.

Estimated Fiscal Impact: None. Grant Award: \$117,000.00. Funding period: December 15, 2007 through December 31, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$21,339.00 and extend from April 11, 2008 through June 30, 2008, Contract No. 06-54-459 with Nestle Waters N.A. d/b/a Ice Mountain, Woodridge, Illinois, to provide bottled drinking water for the Circuit Court of Cook County.

Board approved amount 03-20-07:	\$51,727.00
Increase requested:	<u>21,339.00</u>
Adjusted amount:	\$73,066.00

Reason: The extension and increase is necessary to continue to provide five (5) gallon water cooler dispensers and water services for the jury rooms and judges. This extension will provide enough time for the county to implement the water bottle ban and have an alternate service implemented in county owned facilities. The expiration date of the current contract is April 10, 2008.

Estimated Fiscal Impact: \$21,339.00. Contract extension: April 11, 2008 through June 30, 2008. (310-350 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Quigley voted "no".

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$15,000.00 and extend from March 1, 2008 through June 30, 2008, Purchase Order No. 156650 with Healthcare Alternative Systems, Chicago, Illinois, to provide substance abuse testing and treatment services for the Criminal Division's Adult Drug treatment Court program.

Original Purchase Order amount 04-03-07:	\$24,000.00
Increase requested:	<u>15,000.00</u>
Adjusted amount:	\$39,000.00

Reason: Healthcare Alternative Systems provides services to nonviolent, adult criminal offenders deemed eligible for participation in the drug treatment court program. Contract services include substance abuse assessment, random drug screening, group and individual counseling, residential treatment, health education, and aftercare services. Services are combined with close court supervision to help participants return to the community as self-sufficient, productive citizens. Healthcare Alternative Systems has been providing contract services to the program since 1999, based upon an RFP at that time. They were initially selected for their experience in drug intervention services and for the locations of the service sites. A new RFP is now under development for these services beginning July 1, 2008.

Estimated Fiscal Impact: \$15,000.00. (532-272 Account). Purchase Order extension: March 1, 2008 through June 30, 2008.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to increase and extend the requested Purchase Order. **The motion carried.**

Commissioner Moreno voted "present".

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend from April 19, 2008 through June 30, 2008, Contract No. 07-54-153 with Cristina Foods, Inc., Chicago, Illinois, for the purchase of fresh produce for consumption by minors referred to the Juvenile Temporary Detention Center (JTDC).

Reason: This request is necessary to assess contract specifications for the next bid process. The expiration date of the current contract is April 18, 2008.

Estimated Fiscal Impact: None. Contract extension: April 19, 2008 through June 30, 2008.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

COOK COUNTY LAW LIBRARY

CONTRACT

Transmitting a Communication from

BENNIE E. MARTIN, Executive Law Librarian, Cook County Law Library

requesting authorization for the Purchasing Agent to enter into a contract with Innovative Interfaces, Inc., Emeryville, California, for the purchase of an automated library management system.

Reason: Request for Proposals (RFP) were issued resulting in the submission of two responses. Evaluation of the proposals was based upon: 1) compatibility for a special purpose library, 2) firms experience, and 3) fiscal impact. Innovative Interfaces, Inc. has been selected as the lowest cost most qualified proposer based on the RFP. Innovative Interfaces, Inc. product is a system designed by librarians to used and managed by librarians. The product includes multi-user acquisitions and serials control systems along with Java-based library management system.

Estimated Fiscal Impact: \$165,000.00. Contract period: March 1, 2008 through February 28, 2010. (530-579 Account). Requisition No. 85300001.

Sufficient funds are available through the Cook County Law Library Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Executive Law Librarian be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT

Transmitting a Communication from

~~STANLEY A. MOLIS, Director, Department for Management of Information Systems~~
ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with BMC Software, Houston, Texas, for its multi-platform job scheduling system and its data file maintenance software for the Department for Management of Information Systems. This software is used to load, back-up and reorganize large IMS and DB2 data bases.

Reason: This is proprietary software and only available through the vendor, BMC Software, Inc.

Estimated Fiscal Impact: \$1,080,831.00 (\$216,166.20 per year). Contract period: March 15, 2008 through March 14, 2013. (012-441 Account). Requisition No. 80120011.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief Information Officer of the Bureau of Technology be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

CONTRACT

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Brea, California, for the purchase of reagents and controls for hematology and chemistry analyzers for the Clinical Lab Department.

Reason: Beckman Coulter, Inc. is the manufacturer and only distributor of reagents and controls that are compatible with the existing vendor owned equipment.

Estimated Fiscal Impact: \$507,406.71. Contract period: May 3, 2008 through May 2, 2009. (898-365 Account). Requisition No. 88980062.

Approval of this item would commit Fiscal Year 2008 funds.

The Purchasing Agent concurs.

Commissioner Butler, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

CONTRACT RENEWAL

Transmitting a Communication from

MARY JO HORACE, Deputy Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to renew Contract No. 07-41-247 with Environmental Systems Research Institute, Inc. (ESRI), Redlands, California, for software maintenance. This software is used by the Department of Office Technology, Highway Department, Zoning Board of Appeals, Office of the Assessor, the County Clerk's Office, Office of the Sheriff and the Department of Public Health in conjunction with the countywide geographical information system (GIS).

Reason: The vendor, Environmental Systems Research Institute, Inc. is the only company able to provide software and maintenance services.

Estimated Fiscal Impact: \$102,428.00. Contract period: February 26, 2008 through February 25, 2009. (545-441 Account). Requisition No. 85450008.

Sufficient funds are available through the GIS Fund.

Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

WILLIAM McHENRY, Chief of Police

requesting authorization for the Purchasing Agent to amend and increase by \$30,930.00, Contract No. 07-45-414 with Best Technology Systems, Inc., Plainfield, Illinois, for maintenance and decontamination services (removal of lead contaminated material) for the Sheriff's Police Department.

Board approved amount 11-06-07:	\$ 86,900.00
Increase requested:	<u>30,930.00</u>
Adjusted amount:	\$127,830.00

Reason: Effective December 31, 2007 the outdoor shooting range in Joliet, Illinois, that is owned by the United States Army, was closed to the Sheriff's Office and other agencies that use the

Joliet facility. Due to this, all qualifications and re-qualifications for Sheriff's sworn staff will be performed at the indoor shooting range in Maywood, Illinois. The current contract with Best Technology Systems, Inc., which was awarded on November 6, 2007, did not include an allowance for the dramatic increase in activity at the Maywood location. This increase will allow the company to perform additional maintenance which will ensure compliance with both OSHA and EPA Regulations. The expiration date of the current contract is November 22, 2008.

Estimated Fiscal Impact: \$30,930.00. (211-186 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the request of the Chief of Police be approved, as amended and that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated February 21, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$116,400.00 from the Illinois Department of Public Health (IDPH) for a program which will utilize a disease intervention specialist who will provide Sexually Transmitted Diseases (STD) and Human Immunodeficiency Virus (HIV) risk assessment counseling to STD clinic patients and recommend partner self-referral for clients with various sexually transmitted diseases.

This grant does not require an application process; the funding is automatically renewed and no match is required.

The authorization to accept the previous grant was given on April 18, 2007 by the Cook County Board of Commissioners in the amount of \$116,400.00.

Estimated Fiscal Impact: None. Grant Award: \$116,400.00. Funding period: January 1, 2008 through December 31, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Butler, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 20, 2008 from

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STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$136,351.00 from the Illinois Department of Public Health (IDPH) for a program which will conduct syphilis elimination activities in suburban Cook County through the establishment of a coalition between the Cook County Department of Public Health and community based organizations.

This grant does not require an application process; the funding is automatically renewed and no match is required.

The authorization to accept the previous grant was given on April 18, 2007 by the Cook County Board of Commissioners in the amount of \$189,440.00.

Estimated Fiscal Impact: None. Grant Award: \$136,351.00. Funding period: January 1, 2008 through December 31, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Butler, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 20, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$1,358,001.00 from the Illinois Department of Public Health (IDPH) for the Cook County Department of Public Health to serve as the Lead Agency for the Regional HIV Implementation Group, coordinating HIV prevention services in Region 8 (suburban Cook County), including HIV prevention health education and risk reduction, prevention counseling, testing, referral and partner notification.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on April 3, 2007 by the Cook County Board of Commissioners in the amount of \$1,358,000.00.

Estimated Fiscal Impact: None. Grant Award: \$1,358,001.00. Funding period: January 1, 2008 through December 31, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Butler, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

CONTRACTS AND BONDS – Purchasing Agent

Transmitting a Communication, dated March 18, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Adelante, PC
Agreement
Contract No. 08-41-94**

To Provide Court-Ordered Assessment and Treatment Services to Probationers Convicted of Sex Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$104,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/16/07.

**ACS Government Records Management
Agreement
Contract No. 07-41-544**

For Enhancements to the Recorder of Deeds Indexing Module of the 20/20 Perfect Vision System including two (2) years of Maintenance and Technical Support for the Assessor's Scanning and Document Imaging System, for the Assessor's Office, for the contract sum of \$61,500.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/18/07.

**ACS Government Records Management
Agreement
Contract No. 07-45-548**

To Provide the Upgrades for the Hardware Storage Area Network and Cashiering Database Cluster Software, for the Recorder of Deeds Office, for the contract sum of \$648,618.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/9/08.

**Cognitive Behavioral Solutions
Agreement
Contract No. 08-41-95**

To Provide Court-Ordered Assessment and Treatment Services to Probationers Convicted of Sex Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$96,250.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/16/07.

**Cook County Suburban Publishers, Inc.
Agreement
Contract No. 08-41-47**

To Provide Publication of the State Mandated Publication of the Proposed Assessed Values for the 2008 Real Estate Assessment in Triennial Townships in Cook County within the South Townships Outside the City of Chicago, for the Publication of Revisions made of the 2008 Triennial Townships and for Additional Newspapers for Additional Public Notification and for Publication of the State Mandated Publication of the 2008 Real Estate Non-Triennial Assessment of North Townships in Cook County

Outside the City of Chicago, for the Assessor's Office, for the contract sum of \$482,699.20, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/16/07.

Deer Rehabilitation Services, Inc.
Agreement
Contract No. 08-41-66

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$26,250.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/16/07.

Deer Rehabilitation Services, Inc.
Agreement
Contract No. 08-41-108

For Instructional Services, for the Sheriff's Office, Executive Training Institute, for the contract sum of \$83,140.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/07.

Engineered Security Systems, Inc.
Agreement
Contract No. 08-45-116

To Provide Preventative Maintenance and Software Licensing for the Security System Located and Installed Throughout Various Clerk of the Circuit Court Offices, for the Clerk of the Circuit Court, for the contract sum of \$123,290.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/6/07.

La Familia Unida
Agreement
Contract No. 08-41-61

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$65,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/16/07.

Pro Health Advocates
Agreement
Contract No. 08-41-84

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$55,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/16/07.

Commissioner Moreno voted "present" on the above item.

RedSky Technologies, Inc.
Agreement
Contract No. 07-41-535

For the Latest Version of the E911 Manager, E-Services Directory, Including Implementation and Maintenance Services, for the Bureau of Technology, for the contract sum of \$217,205.00, for a period of

sixteen (16) months, as authorized by the Board of Commissioners 7/31/07.

Universal Family Connection, Inc.
Agreement
Contract No. 08-41-85

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$47,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/16/07.

West Side Domestic Abuse Project, Inc.
Agreement
Contract No. 08-41-63

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$228,750.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/16/07.

Ace Coffee Bar, Inc.
Contract
Contract No. 07-84-390 Rebid/Revised

For Food Service for Jurors and Judges at the Criminal Courts Building, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$986,650.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 10/23/07. Date of Bid Opening 11/15/07. Date of Board Award 3/6/08.

Ace Coffee Bar, Inc.
Contract
Contract No. 08-85-25 Rebid

For Pre-Made Sandwiches, as required for use by Stroger Hospital of Cook County, for the contract sum of \$46,756.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/15/08. Date of Bid Opening 2/7/08. Date of Board Award 3/6/08.

Alliance Health Services, Inc.
Contract
Contract No. 08-72-15

For Lease of Air Fluidized, Low Air Loss and Heavy Duty Beds, as required for use by the for Cermak Health Services of Cook County, Provident Hospital of Cook County, Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, for the contract sum of \$1,477,356.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/27/07. Date of Bid Opening 1/22/08. Date of Board Award 3/6/08.

American Chevrolet
d/b/a Advantage Chevrolet
Contract
Contract No. 07-84-427 Rebid

For Twenty-one (21) Chevrolet Impala Full-Size Police Pursuit Sedans, as required for use by the State's Attorney's Office, for the contract sum of \$442,660.05. Date Advertised 10/9/07. Date of Bid Opening

11/15/07. Date of Board Award 3/6/08.

**Consumers Packing Company
Contract
Contract No. 08-45-27**

For Meat Products, as required for use by the Bureau of Health Services, for the contract sum of \$133,008.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/13/07. Date of Bid Opening 12/13/07. Date of Board Award 3/6/08.

**Delta Distributors of Illinois, Inc.
Contract
Contract No. 08-45-32 Rebid**

For Ice Cream, as required for use by the Bureau of Health Services, for the contract sum of \$72,865.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/27/07. Date of Bid Opening 1/22/08. Date of Board Award 3/6/08.

**Finer Foods, Inc.
Contract
Contract No. 08-45-27**

For Meat Products, as required for use by the Bureau of Health Services, for the contract sum of \$188,855.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/13/07. Date of Bid Opening 12/13/07. Date of Board Award 3/6/08.

Commissioner Moreno voted “present” on the above item.

**Gabe’s Installation Service, Inc.
Contract
Contract No. 07-53-473**

To Furnish and Install Floor Covering Material for Various Cook County Facilities, as required for use by the Department of Facilities Management, for the contract sum of \$310,000.00. Date Advertised 10/9/07. Date of Bid Opening 11/29/07. Date of Board Award 3/6/08.

Commissioner Moreno voted “present” on the above item.

**Job 1 Fire Protection
Contract
Contract No. 08-53-26 Rebid**

For Testing, Maintenance, Repair and Inspection to Certify Fire Fighting Systems and Equipment, as required for use by the Department of Facilities Management, for the contract sum of \$215,175.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 12/27/07. Date of Bid Opening 1/22/08. Date of Board Award 3/6/08.

**McMahon Food Corporation
Contract
Contract No. 08-45-40 Rebid**

For Fresh Fruit Juices, as required for use by the Bureau of Health Services, for the contract sum of \$132,576.00. This is a requirements contract for a period of twelve (12) months. Date Advertised

12/27/07. Date of Bid Opening 1/22/08. Date of Board Award 3/6/08.

Commissioner Moreno voted “present” on the above item.

**Phoenix Business Solutions, LLC
Contract
Contract No. 08-85-23**

For Telephone Equipment and Supplies (cable, connecting blocks and handset cords), as required for use by Provident Hospital of Cook County, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County, for the contract sum of \$520,596.10. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/27/07. Date of Bid Opening 1/22/08. Date of Board Award 3/6/08.

Commissioner Daley voted “no” on the above item.

**Robins Food Distribution, Inc.
Contract
Contract No. 08-45-28 Rebid**

For Seafood Products, as required for use by the Bureau of Health Services, for the contract sum of \$96,995.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/27/07. Date of Bid Opening 1/22/08. Date of Board Award 3/6/08.

**Robins Food Distribution, Inc.
Contract
Contract No. 08-83-30 Rebid**

For Poultry Products, as required for use by the Bureau of Health Services, for the contract sum of \$205,035.34. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/27/07. Date of Bid Opening 1/22/08. Date of Board Award 3/6/08.

**We Clean Maintenance & Supplies, Inc.
Contract
Contract No. 08-53-74**

For Cleaning of Kitchen Equipment, as required for use by Stroger Hospital of Cook County, for the contract sum of \$24,996.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/15/08. Date of Bid Opening 2/7/08. Date of Board Award 3/6/08.

**Commissioner Moreno voted “present” on the above item.
Commissioners Quigley and Suffredin voted “no” on the above item.**

**World’s Printing
Contract
Contract No. 08-83-54**

For Print Shop Paper (recycled NCR, offset and index), as required for use by the Department of Corrections, for the contract sum of \$38,484.12. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/11/07. Date of Bid Opening 1/10/08. Date of Board Award 3/6/08.

**Ekla Corporation
Contract
Contract No. 08-15-064H**

For Air Mattress, as required for use by the Bureau of Health Services, for the contract sum of \$105,932.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/18/07. Date of Bid Opening 1/10/08. Date of Board Award 3/6/08.

**Progressive Industries, Inc.
Contract
Contract No. 08-15-064H**

For Air Mattress, as required for use by the Bureau of Health Services, for the contract sum of \$206,947.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/18/07. Date of Bid Opening 1/10/08. Date of Board Award 3/6/08.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Sims, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "no" on Contract No. 08-85-23 with Phoenix Business Solutions, LLC.

Commissioner Moreno voted "present" on Contract No. 08-41-84 with Pro Health Advocates; Contract No. 08-45-27 with Finer Foods, Inc.; Contract No. 07-53-473 with Gabe's Installation Service, Inc.; Contract No. 08-45-40 Rebid with McMahon Food Corporation; and Contract No. 08-53-74 with We Clean Maintenance & Supplies, Inc.

Commissioner Quigley voted "no" on Contract No. 08-53-74 with We Clean Maintenance & Supplies, Inc.

Commissioner Suffredin voted "no" on Contract No. 08-53-74 with We Clean Maintenance & Supplies, Inc.

CONTRACTS AND BONDS – Highway Department

Transmitting a Communication, dated February 14, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

ITEM

SECTION

BIDDER

JOURNAL OF PROCEEDINGS FOR MARCH 18, 2008

1. 167th Street, 06-B5925-03-RP Triggi Construction, Inc.
Harlem Avenue to Cicero Avenue

Total Contract Amount: \$2,820,354.86. Date Advertised: December 12, 2007. Date of Bid Opening: December 27, 2007. Date of Board Award: February 6, 2008.

Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

AGREEMENT

Transmitting a Communication, dated February 13, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of an agreement covering the use of 2007 taxroll data as well as taxroll data for 2008 and 2009 when available, to Property Insight, ~~a division of Chicago Title Insurance Company, Chicago, Illinois.~~ The Cook County Offices of the Assessor, County Clerk and Treasurer maintain all of the data and concur with this agreement. ~~Approval of this agreement is subject to approval by this Honorable Body of an "Amendment to an Ordinance Establishing, and Approving the Increase of, Rental Charges for the Lease of Cook County Real Estate Tax Data by Commercial Users and Non-Commercial Users," which has been submitted for approval as of this date.~~

Property Insight will pay the County the total due each year in advance of receiving the data.

This lease is in accordance with Cook County Code Section 74-34. Lease of County real estate tax data.

Estimated Fiscal Impact: None. Revenue generating: \$165,044.00 (per year plus Consumer Price Index increase if any).

Approval recommended.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Director of the Real Estate Management Division be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated February 22, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting authorization for the Purchasing Agent to enter into a contract with Grubb & Ellis, Chicago, Illinois, to serve as the County's broker for the leasing of space for the Child Support Divisions of the

State's Attorney and the Clerk of the Circuit Court. These offices currently occupy space at 28 North Clark Street, under leases expiring June 30, 2009. Rental for these leases is grant funded.

Grubb & Ellis will evaluate the needs of the using departments and options for renewal or relocation, in order to determine the most advantageous solution to the space needs of these units.

This firm was selected pursuant to a Request for Qualifications and Request for Proposals, in accordance with the Cook County Code. This contract has no fiscal impact to the County, as the tenant's broker is paid by the landlord, in accordance with industry custom and practice.

Estimated Fiscal Impact: None. Contract period: April 9, 2008 through April 8, 2009.

Commissioner Goslin, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

LEASE AGREEMENTS

Transmitting a Communication, dated February 13, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the seventh amendment to lease for space located at 1010 West Lake Street, Oak Park, Illinois, which is occupied by the Cook County Department of Public Health. The Cook County Board of Commissioners approved the sixth amendment to lease on December 14, 2004.

The seventh amendment effectively returns to the landlord certain portions of the existing premises on the first floor which is no longer needed and extends the term of the existing lease. The Cook County Department of Public Health will continue to utilize the office space for administrative offices. Details are:

Landlord:	Chicago Title Land Trust Co., as Trustee under Trust Agreement know as Trust No. 1067200 and Oaklake Park Associates, LP an Illinois limited partnership of the Trust ("Beneficiary")
Tenant:	County of Cook
Using Agency:	Cook County Department of Public Health
Location:	1010 Lake Street, Oak Park, Illinois 60301
Term:	5/1/2008 to 4/30/2011
Termination:	By tenant after 24 months and upon 180 days prior written notice to landlord
Space Occupied:	26,182 square feet
Base Rent:	
Monthly:	\$50,182.17
Annual:	\$602,186.00
Rate per square foot:	\$23.00

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Murphy, moved that the seventh amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Peraica voted “no”.

* * * * *

Transmitting a Communication, dated February 13, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the third amendment to lease covering the lease of space at 1057 West Belmont Avenue, Chicago, Illinois for the use of Commissioner Mike Quigley’s 10th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Buc-Sem, LLC
Tenant:	County of Cook for the use of Commissioner Mike Quigley
Location:	1057 West Belmont Avenue, Chicago, Illinois 60657
Term:	12/01/2007 to 11/30/2008
Space Occupied:	2,040 square feet

Base Rent:	
Monthly:	\$1,460.00
Annual:	\$17,520.00
Rate per Square Foot:	\$8.59

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Murphy, moved that the third amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter and execute such agreements, addenda and other documents as may be necessary to accomplish the County’s participation in the State’s contract with Bill Jacobs Joliet, LLC, Joliet, Illinois, for the purchase of seventy-five (75) full size Model Year 2008 Chevrolet Impala Police Interceptors.

Reason: The Chevrolet Impala is widely used by large suburban police departments in Cook County such as Orland Park, the City of Chicago, the Illinois State Police and the Cook County Forest Preserve District.

Chevrolet Impalas are highly rated by the Michigan State Police and the California State Highway Patrol. It has been proven that the Chevrolet Impalas will allow us to save on fuel consumption because we will get 5-8 more miles per gallon.

Estimated Fiscal Impact: \$1,361,893.65.00. One time purchase. (717/211-549 Account). Requisition No. 82110028.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee has reviewed this item and concurs with this recommendation.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Budget Director of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated February 13, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$832,345.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide continued funding for the Sexual Assault/Domestic Violence Prosecution Coordination Program, which enables the State's Attorney's Office to better utilize staff and resources to effectively address the combined issues of sexual assault and domestic violence. This program provides funding to allow the State's Attorney's Office to dedicate five (5) assistant state's attorneys, four (4) investigators, two (2) victim specialists, one (1) Domestic Violence Resource Center Coordinator and one (1) administrative assistant.

This grant requires that our office match one dollar for each three dollars of federal funding. The match commitment for this program consists of an in-kind match of the salary and fringe benefits of one (1) investigator as well as a cash match of the salaries and benefits of one (1) additional investigator and one (1) assistant state's attorney and the remaining benefits of the grant-funded staff that were not covered by the federal award.

This grant was automatically renewed by the grantor and therefore, no application process was required.

The authorization to accept the previous grant was given on March 1, 2007 by the Cook County Board of Commissioners in the amount of \$832,345.00 with a total match of \$292,228.00 (\$195,559.00 cash match).

Estimated Fiscal Impact: \$372,234.00 (Required Match: \$277,448.00; Over Match: \$94,786.00); (250-818 Account) – \$269,348.00; (250-110 Account) – \$78,714.00; (250-170 Account); and (250-179 Account) – \$24,172.00. Grant Award: \$832,345.00. Funding period: December 6, 2007 through December 5, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated February 22, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Maria Rodriguez, as Parent and Next Friend of Angel Gutierrez and Individually v. County of Cook,
Case No. 07-L-13386

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the communication be referred to the Litigation Subcommittee. (Comm. No. 292970). **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications and medical staff appointment to be amended from provisional to full status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

JOURNAL OF PROCEEDINGS FOR MARCH 18, 2008

<u>Name</u>	<u>Department</u>	<u>Status</u>
Lonchyna, Vassyl, A., M.D. Account #110; Grade K-12; Budget #8970237; Position ID No. 0022794; Annual Salary \$228,233; Appointment effective March 18, 2008 through March 19 <u>17</u> , 2010	Surgery/Critical Care	Active Physician
Liu, Jack Tsung L., DDS Appointment effective March 18, 2008 through March 19 <u>17</u> , 2010	Cermak Health Services of Cook County/ Medicine-Surgery	Voluntary Physician
Mwansa, Victor, M.D. Appointment effective March 18, 2008 through March 19 <u>17</u> , 2010	Medicine/General Medicine	Voluntary Physician
Vaseemuddin, Mohammad, M.D. Appointment effective March 18, 2008 through March 19 <u>17</u> , 2010	Cermak Health Services of Cook County Medicine-Surgery	Voluntary Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Family Practice</u>		
Cash, Crystal, M.D. Reappointment effective April 18, 2008 through April 17, 2010	Administration	Voluntary Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Family Practice</u>		
Stabile, Stephen, M.D. Account #110; Grade K-8, Step 4; Budget #8910504; Position ID No. 0700053; Annual Salary \$178,631; Reappointment effective April 18, 2008 through April 17, 2010	Family Practice	Active Physician
<u>Department of Medicine</u>		
DeMarais, Patricia, M.D. Reappointment effective March 23, 2008 through March 22, 2010	Infectious Diseases	Voluntary Physician
Hussein, Lily, M.D. Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 9521855; Annual Salary \$200,055; Reappointment effective April 18, 2008 through April 17, 2010	Medical Oncology	Active Physician
O'Brien, John, M.D. Account #110; Grade K-8, Step 5; Budget #8970288; Position ID No. 9523430; Annual Salary \$186,928; Reappointment effective March 23, 2008 through March 22, 2010	General Medicine	Active Physician
Saleem, Mohammed, M.D.	Occupational Medicine	Active Physician

JOURNAL OF PROCEEDINGS FOR MARCH 18, 2008

Account #110; Grade K-4, Step 5; Budget #8970284; Position ID No. 9523291; Annual Salary \$134,527; Reappointment effective March 18, 2008 through March 17, 2010

Sefer, Vesna, M.D. Occupational Medicine Active Physician
Account #110; Grade K-6, Step 4; Budget #8970284; Position ID No. 9522321; Annual Salary \$153,585; Reappointment effective March 23, 2008 through March 22, 2010

Segreti, John, M.D. Infectious Diseases Voluntary Physician
Reappointment effective April 19, 2008 through April 18, 2010

Department of Pediatrics

Buhrfiend, Colleen, M.D. Pediatrics Voluntary Physician
Reappointment effective March 18, 2008 through March 17, 2010

Kagalwalla, Amir, M.D. Gastroenterology Active Physician
Account #110; Grade K-7, Step 5; Budget #8970234; Position ID No. 0500389; Annual Salary \$173,839; Reappointment effective April 18, 2008 through April 17, 2010

Kamat, Medha, M.D. Neonatology Active Physician
Account #110; Grade K-7, Step 5; Budget #8970225; Position ID No. 9522727; Annual Salary \$173,839; Reappointment effective April 20, 2008 through April 19, 2010

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Department of Psychiatry

Mandelbaum, Stuart, M.D. Ambulatory Active Physician
Account #110; Grade K-7, Step 5; Budget #8970257; Position ID No. 9522966; Annual Salary \$173,839; Reappointment effective March 18, 2008 through March 17, 2010

Mid-Level Practitioners:

Buenaventura, Brian J., CRNA Anesthesiology Certified Registered Nurse Anesthetist
Account #110; Grade RNA, Step 7; Budget #8970278; Position ID No. 9932423; Annual Salary \$127,583; Reappointment effective March 18, 2008 through March 17, 2010

Annual

Haerr, Pamela J., CNP	Pediatrics	Nurse Practitioner
Kennebrew, Darlene D., CNM	Obstetrics & Gynecology	Certified Nurse Midwife
Miller, Barbara J., PAC	Obstetrics & Gynecology	Physician Assistant
Przekop, Harry J., PAC	Correctional Health Services	Physician Assistant
Smith, Delora A., CNP	Surgery	Nurse Practitioner
Stanford, Suzanne M., CNP	Medicine	Nurse Practitioner
Williamson, Willa L., CNP	Surgery	Nurse Practitioner

**MEDICAL STAFF APPOINTMENT TO BE AMENDED FROM
PROVISIONAL TO FULL STATUS**

<u>Name</u>	<u>Department</u>	<u>Status</u>
Hidalgo, Guillermo, M.D.	Pediatrics	Voluntary Physician
John, Eunice, M.D.	Pediatrics	Voluntary Physician
Mynatt, Maria, M.D.	Cermak Health Services of Cook County/ Psychiatry	Voluntary Physician
Morjal, Danie, Psy. <u>E</u> <u>D</u> .	Cermak Health Services of Cook County/ Psychiatry	Voluntary Psychologist

Commissioner Butler, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of blood bank reagents for the Department of Pathology, Division of Blood Bank.

Contract period: May 1, 2008 through April 30, 2009. (897-365 Account). Requisition No. 88970319

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Butler, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 04-84-788 with Advanced Records Management, Inc., Fairview, Illinois, for microfilming services of inpatient and outpatient billing documents for the Department of Finance.

Reason: This extension will allow the department to expend the remaining funds allocated to this contract and provide continuity of services during the detailed assessment, development of specifications with current technology, bidding, award and implementation of a new contract. Approximately \$613,075.00 remains on this contract. The expiration date of the current

contract is March 31, 2008.

Estimated Fiscal Impact: None. Contract extension: April 1, 2008 through March 31, 2009.

Commissioner Butler, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

CONTRACTS

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into and execute a contract with Synch-Solutions, Chicago, Illinois, for Project Shield Phase III, Section 3 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, as part of the Homeland Security grant.

Reason: Project Shield Phase III is a continuation of the County's Emergency Response and Public Safety initiative utilizing Department of Homeland Security funding. The intent of the Phase III awards is to scale the project to the remaining 82 municipalities that were not part of Phase I and II. The award request is for the company or companies who through an open competitive Request for Proposal (RFQ) and subsequent committee evaluation submitted the most competitive response that met all system and financial requirements as well as all Cook County compliance criteria.

Estimated Fiscal Impact: None. Grant funded amount: Not to exceed \$500,000.00. Contract period: April 1, 2008 through September 30, 2008. (769-570 Account). Requisition No. 80090004.

Commissioner Peraica requested that the following letter be made a part of the record.

LETTER

Transmitting a Communication, dated March 17, 2008 from

ANTHONY J. PERAICA, County Commissioner

Re: Cook County Board Agenda Item #3 on the New Items Agenda for March 18, 2008

Dear Mr. Hylton and Mr. Coughlin:

Pursuant to our conversation today, March 17, 2008, the following questions pertain to Agenda Item #3 on the New Items Agenda for March 18, 2008:

- 1) Prior to 2008, the County Board approved over \$66 million in Urban Area Security Initiative Grants (UASI). Please provide a

detailed schedule of how these funds were used and identify the phases of the project.

- 2) What is the reason for many funding extensions in Project Shield?

UASI 2003 to expire in 4/05 extended to 6/06
UASI 2004 to expire in 11/05 extended to 5/07
UASI 2005 to expire in 12/06 extended to 3/08
UASI 2006 to expire in 3/08 extended to 3/09

- 3) What is the status of the Phase 2 vehicles since the equipment specifications are the same for Phase 3?
- 4) Why have certain municipalities removed their Phase 2 equipment?
- 5) Is it correct that Phase 2 vehicles are not able to practically offload video?
- 6) Is it true that it takes a couple of days for a technician to manually offload video in Phase 2?
- 7) Is it true that since they can't offload video the cameras are not able to connect to the network consistently?
- 8) Is it true that the Phase 2 vehicles aren't able to connect to the network consistently?
- 9) Is it true that the approximately 24 County sheriffs' vehicles are nonfunctional?
- 10) What is the status of the Phase 1 vehicles and what would it cost to retrofit them as suggested in Phase 3 RFP?
- 11) What is the technical difference between the Phase 1 and Phase 2 vehicles?
- 12) Are the Phase 1 vehicles functional?
- 13) Was Phase 2 awarded without an RFP? If there is a document, please provide it. Who was responsible for the selection of Phase 2 vendors and the Phase 2 platform?
- 14) What was your involvement in the development of the Phase 3 RFP and how familiar are you with the other phases of the project?
- 15) Identify all County personnel involved in Project Shield and their responsibilities?

- 16) Why would the Phase 3 RFP require vendors to buy hardware/equipment from a company (Western DataCom) that didn't work in Phase 2?
- 17) Why hasn't the County told IBM to return the Phase 2 equipment under the warranty provision since it is nonfunctional?
- 18) Of the proposed 80 vehicles in Phase 3, who will be responsible for providing the mobility platform?
- 19) Is it true that the Phase 3 RFP could and will most likely be awarded to a vendor that does not have a working software platform and according to the RFP the "software design should be completed within 30 days of contract execution unless otherwise agreed to by County and considerable progress is shown".
- 20) What criteria do you use to determine who is qualified vendor?
- 21) Are the vendors/subcontractors selected by the Project Manager (IBM Phase 1 and 2) or are they told and/or mandated by County employees on who to hire and what to pay them?
- 22) The grant provided for 2 vehicles per 128 municipalities for a total of 256 vehicles? Why in Phase 2 are there approximately 24 County sheriff's cars and 6 or 7 County health vehicles when that was outside the specifications of the grant?
- 23) Is it safe to assume this happened because County employees were tempting to hide the fact that the Phase 2 system was nonfunctional?
- 24) How specifically will the funds for Phase 3 be allocated WITHIN the 3 parts of the RFP:
 - (1) Mobile video and data network
 - (2) CC command center software contract; and
 - (3) Quality control.

Please identify by vendor or if a vendor has not been determined for a specific work description within a category show that allocation by work description.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Chief Information Officer of the Bureau of Technology be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

Commissioner Quigley voted “present”.

* * * * *

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into and execute a contract with Johnson Controls, Inc., Arlington Heights, Illinois, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, as part of the Homeland Security grant.

Reason: Project Shield Phase III is a continuation of the County’s Emergency Response and Public Safety initiative utilizing Department of Homeland Security funding. The intent of the Phase III awards is to scale the project to the remaining 82 municipalities that were not part of Phase I and II. The award request is for the company or companies who through an open competitive request for proposal and subsequent committee evaluation submitted the most competitive response that met all system and financial requirements as well as all Cook County compliance criteria.

Estimated Fiscal Impact: None. Grant funded amount: Not to exceed \$17,500,000.00. Contract period: April 1, 2008 through September 30, 2008. (769-570 Account). Requisition No. 80090005.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Moreno, moved that the request of the Chief Information Officer of the Bureau of Technology be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Peraica voted “no”.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, April 9, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

JOURNAL OF PROCEEDINGS FOR MARCH 18, 2008

* * * * *

A Special meeting of the Board of Commissioners of Cook County has been called for Monday, March 31, 2008 at 9:00 A.M.

County Clerk